

**MINUTES OF A REGULAR MEETING
THE UNIVERSITY OF OKLAHOMA BOARD OF REGENTS
March 27, 2002**

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**MINUTES OF A REGULAR MEETING
THE UNIVERSITY OF OKLAHOMA BOARD OF REGENTS
MARCH 27, 2002**

A regular meeting of the Board of Regents governing The University of Oklahoma, Cameron University, and Rogers State University was called to order on Wednesday, March 27 2002 in Room 2C33 on the OU Schusterman Center Campus, Tulsa, Oklahoma, at 1:30 p.m.

The following Regents were present: Regent Robin Siegfried, Chairman of the Board, presiding; Regents Mary Jane Noble, G.T. Blankenship, Stephen F. Bentley, Christy Everest, Paul D. Austin and Tom Clark.

Others attending all or a part of the meeting included Mr. David L. Boren, President of The University of Oklahoma, Provosts Nancy L. Mergler and Joseph J. Ferretti, Vice President Brian Maddy, Vice President Kenneth D. Rowe, Joseph Harroz, Jr., General Counsel, and Dr. Chris A. Purcell, Executive Secretary of the Board of Regents.

Those attending the meeting from Cameron University were Dr. Don Davis, President of the University, Provost Don Sullivan, and Vice President Linda Dzialo.

Attending the meeting from Rogers State University were Dr. Joe A. Wiley, President of the University, and Vice Presidents Danette Boyle, Ray Brown, and Tom Volturo and Mr. Brett Campbell.

Notice of the time, date, and place of this meeting were submitted to the Secretary of State, and the agenda was posted in the Office of the Board of Regents on or before 1:30 p.m. on March 26, 2002, both as required by 25 O.S. 1981, Section 301-314.

Chairman Siegfried recognized Mr. Jon Stuart of Tulsa, newly appointed to the Board of Regents by Governor Frank Keating, and welcomed him to the meeting and the Board.

MINUTES

Regent Everest moved approval of the minutes of a Regular Meeting held on January 29-30, 2002 as printed and distributed prior to the meeting. The following voted yes on the motion: Regents Noble, Blankenship, Bentley, Everest, Austin and Clark. The Chair declared the motion unanimously approved.

CAMERON UNIVERSITY

REPORT OF THE PRESIDENT OF THE UNIVERSITY

Cameron/LPS Collaboration to Benefit Special Education Programs

A husband-wife collaboration between a Cameron University professor and a Lawton Public School special education teacher has produced a new software program that could be a major time-saver for educators statewide. Called the Special Education Classroom Management Information System (SpEdMIS),

the software is designed to maintain a database containing information used by teachers to construct Individualized Education Programs that assess the needs of special education students and develop teaching strategies. CU business professor David Smith developed the program after watching his wife Cheri spend hours at home each night and weekends updating her students' IEPs by hand. SpEdMIS can reduce the time spend on paperwork by at least three hours each week, as well as increase the accuracy and effectiveness of the IEPs. The software system is currently being field tested by the Lawton Public Schools. A scholarly article detailing the development of the software has been authored by the Smiths and CU education professor Dr. Fred Smiley and will be published in an upcoming issue of the *Oklahoma Association of Teacher Educators Journal*.

CU Dominates Student Broadcasting Competition

Cameron broadcast majors brought home a dozen awards from the Oklahoma Broadcast Education Association's 12th annual student competition last month—the most won this year by a publicly supported university. Oklahoma Baptist University also won 12 awards to lead the state's private colleges and universities. Leading Cameron's dominance was senior radio-television major Clinton Reynolds, whose seven trophies were the most ever won by an individual in the competition's history. Cameron's student entries resulted from work done to fulfill course requirements, through internships and through work done at KCCU-FM and CUTV, the campus' closed-circuit television channel.

Six Honored for Contributions to Research

Six Southwest Oklahomans, including two Cameron faculty, were honored for their work during the second annual "Celebration of Research and Development." Workshops, displays, tours, panel discussions, presentations of student/faculty research and an awards luncheon highlighted the February 18-22 event at Cameron. Local honorees were Dr. T.K. Bhattacharya, the founding director of the CU Business Research Center, and associate English professor Dr. Margery Kingsley for her research in the field of humanities. Others included Dr. Jiten Chatterji of Halliburton Technology, aviation researcher Van Dardis, Southwestern Oklahoma State University math professor Dr. David P. Lawrence and Fort Sill information systems branch chief Dr. Linda Pierce. The idea for the event resulted from a recommendation by the Smart Economy Task Force, a group commissioned by the City of Lawton and spearheaded by Cameron to find ways to improve Southwest Oklahoma's economy. An eighteen-month study by the task force concluded that a greater emphasis on research and technology was needed to develop opportunities for economic expansion in the region.

OU, Cameron Take Top Spots at State Speech and Debate Tournament

The University of Oklahoma edged Cameron for the overall title in the 2002 Oklahoma Round-Up State Speech and Debate Tournament, held February 22-23 at Cameron. The CU speech squad won the debate division, while OU was top competitor in individual events. All four Cameron teams compiled

winning records on the way to 27 overall awards. Their success gave Cameron an overall 15-5 record and the debate sweepstakes championship. Every CU team member—most of who were first-year competitors—won at least one award in the tournament.

CU Communications Major Presents Top Paper at Sooner Conference

The work of senior radio/television major Sofia Diaz earned her the honor of top undergraduate student paper at the 2002 Sooner Communication Conference February 8-9 at the University of Oklahoma. Diaz's paper, "Technological Innovation in Higher Education: Assessment of Adoption at a Regional University," examined the communicative dynamics of technological adoption within organizational structures. Her research was part of a Cameron course in communication theory. Diaz was one of 30 students sharing scholarly research on theoretical and practical communication. The conference, sponsored by OU's Communication Graduate Student Association, examined the ways communication shapes societal change.

Teacher Training Program Expands to Fill Void in Special Education

Cameron recently combined two of its disciplines into a unique degree program that targets the state's need for special education teachers. Students who earn Bachelor of Science degrees in psychology with minors in special education can go through the Cameron Secondary Teacher Education Program (CAMSTEP) to be licensed and receive field experience in special education. CAMSTEP allows individuals to become certified as teachers as part of requirements for a Master of Arts in Teaching degree. The action addresses a critical shortage in special education teachers, not only in the Lawton area, but also across the state. The program is the only one of its kind in Oklahoma. At the completion of degree requirements, students have two options—continuing with psychology, or going into counseling or a related area. They must complete professional education course work if they wish to pursue careers as teachers.

Lady Aggies Make First-Ever Trip to NCAA Division II Nationals

The Cameron women's basketball squad capped its most successful season in school history with a trip to the NCAA Division II national championships earlier this month. The Lady Aggies finished the 2001-2002 season with a 25-5 record after a heartbreaking 64-61 loss to Saint Mary's in the semi-final game of the South-Central regional bracket. During the season, the Lady Aggies compiled a 13-game winning streak that, at the time, was one of the longest winning streaks in the nation. The team made frequent appearances in the Division II national top 25 rankings throughout much of the season. The Lady Aggies' success resulted in the selection of senior center Melshika Bowman as a finalist for the 2002 Division II Kodak Women's All-America Basketball Team, selected by the Women's Basketball Coaches Association.

POSTHUMOUS DEGREE

Sue Ann Todd was seeking a Bachelor of Science degree in Technology with a major in Computer Information Systems at Cameron University. Unfortunately, on February 21, 2002, she died from a long-term genetic heart disease. While her coursework was insufficient for a posthumous bachelor degree, a review of her transcript confirmed that, at the time of her death, she had completed enough courses to be awarded a posthumous Associate in Applied Science Degree.

President Davis therefore recommends the Board of Regents approve the awarding of a posthumous degree to Sue Ann Todd. Cameron Provost Dr. B. Don Sullivan and Vice President for Student Affairs Dr. Linda Dzialo both concur and support the awarding of this posthumous degree to Ms. Todd.

In accordance with Oklahoma State Regents for Higher Education policy, a posthumous degree may be awarded to recognize the meritorious but incomplete earned work of a student who has died, generally during the last semester of coursework. Upon the approval of the Board of Regents, the request to award a posthumous degree to Ms. Todd will be forwarded to the Oklahoma State Regents for Higher Education for final action.

President Davis recommended the Board of Regents approve the awarding of a Posthumous Associate in Applied Science Degree to Sue Ann Todd.

Regent Everest moved approval of the recommendation. The following voted yes on the motion: Regents Noble, Blankenship, Bentley, Everest, Austin and Clark. The Chair declared the motion unanimously approved.

CURRICULUM CHANGES

The Oklahoma State Regents for Higher Education confer upon each institution the authority to add, delete and modify courses, but require that the changes be communicated to them for information only. The course additions itemized below have been approved by the Provost of Cameron University, upon recommendation of the cognizant departments and deans, and approved by the Graduate Council.

COURSE ADDITIONS	
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<u>Prefix Number</u>	<u>Title</u>
ACCTG 5253	Advanced Financial Accounting Theory
ACCTG 5263	Advanced Managerial Accounting
ACCTG 5273	Advanced Auditing
ACCTG 5993	Seminar in Accounting

President Davis submitted the course additions above to the Board of Regents for information only.

RESTRUCTURING OF ELEMENTARY EDUCATION PROGRAM

The Department of Education at Cameron University has experienced a decline in enrollment during the past five years. One contributing factor is believed to be a change implemented in 1999 requiring elementary education students to extend their student teaching over two semesters. During the 2001-02 term, the teacher education faculty examined the reasons for low admissions to teacher education. After hearing many incidents of students going to other institutions where they could student teach for only one semester, the faculty conducted a quest for information. A survey was sent to 500 individuals (students, public school mentors and administrators, and University faculty). Input was sought through the annual public forum and the superintendent's advisory council. A review of all data indicated a need for the restructuring of the elementary program.

The restructuring of the elementary program will require a new plan of study that provides several options but concentrates student teaching in one semester. Proposed plan of study for Spring 2003 is attached.

The restructuring of the elementary program will require no additional faculty or resources.

Plan of Study Proposal for Spring 2003

<u>Semester 1</u>		<u>Semester 2</u>	
English 1113	3	English 1213	3
Psych 1113	3	Science (Bio/PhySc)	5
Math 1513/1813	3	Pol Science	3
Hist 1483/1493	3	Communication	3
Humanities (Foreign Lang)	3	Intro to Teaching +10	<u>3</u>
PE	<u>1</u>		
	16		17
		SEMINAR (1800 & 3000)	
<u>Semester 3</u>		<u>Semester 4</u>	
Math Elect 1513/1813	3	Hum (Engl Elect)	3
Lib Sc 3423 Children=s Lit	3	*Math I 3353	3
Science (Bio/PhysSc)	5	Media & Tec	3
*Prim Reading	3	*Int Rdg	3
Develop Psych	<u>3</u>	Except Child	3
	17	Health & Wellness	<u>2</u>
			17
<u>Semester 5</u>		<u>Semester 6</u>	
Science Elect	2-4	Soc Studies Eect	3
Science Methods	3	Social St Methods	3
*Math Methods + 10	3	Cult Found 3	3
*Diagnosis + 10	3	Ed Psych + 10	3
*Math II 3363	3	Classroom Mgmt +103	3
Classroom Assess	<u>3</u>	PE	<u>1</u>
	17		16
<u>Semester 7</u>		<u>Semester 8</u>	
Lang Arts Methods	3	Internship Primary	5**
Fine Arts	3	Internship Intermed	5**
Elem Pract + 10	3	Senior Seminar	<u>3**</u>

Economics	3	13
Elect (Aug Exp)	<u>3</u>	
	15	*Reading and Math courses must be taken in sequence

Field Component Hours (110)

Intro	10	Ed Psych	10	Classroom Mgmt	10
Diagnosis	10	Math Meth	10		
Prac	60 (1 hours on campus, 4 hours in schools)				

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Seminar 1 week	Primary Intern 6 weeks	Seminar 1 week	Intermediate Intern 6 weeks	Seminar 1 week
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President Davis submitted the above proposed elementary education program restructuring for information only.

MBA DELIVERY TO U.S. MARINE CORPS

Cameron University, in partnership with the College of Continuing Education at The University of Oklahoma, has entered into an agreement with the U. S. Marine Corps (USMC) to deliver graduate education at sites in the United States and the Pacific Basin. Under the USMC contract, Cameron will initially deliver the MBA to Marine Corps bases along the East Coast, then to Marine Corps Bases on the West Coast, and finally to Marine Corps bases in the Pacific Basin. Delivery to East Coast sites is anticipated to begin in July 2002; offerings to West Coast sites will begin approximately a year later (May 2003); and delivery to Pacific Basin sites yet a year later. This delivery schedule is determined largely by the deployment schedule of the satellite-based Marine Training Net over which the distance delivery of courses will be made.

The anticipated sites for East Coast Delivery are Marine Corps Combat Development Command, Quantico, Virginia; HQ, USMC, Arlington, Virginia; Marine Corps Base, Camp Lejeune, North Carolina; Marine Corps Air Station, Cherry Point, North Carolina; Marine Corps Air Station, Beaufort, South Carolina; Marine Corps Recruit Depot/ERR, Parris Island, South Carolina; Marine Corps Logistics Base, Albany, Georgia; Marine Corps Air Station, New River, Jacksonville, North Carolina.

The nature of the MBA delivery will be to have a Cameron University instructor at one Marine Corps base who will then deliver the course via the Marine Training Net (a satellite-based interactive television system) to all Marine Corps bases in that geographical region. Each geographical region (East and West Coast and the Pacific Basin) will have an originating site and several receiver sites. The format for the MBA program will parallel the format which is followed by our European MBA program which consists of a two-credit-hour intensive in-class experience conducted within a one-week period followed by a one credit-hour companion directed research paper. This class format has proven to provide quality graduate education while meeting the needs of fully employed military personnel. The objective of Cameron and the Marine Corps is to provide a robust class schedule so that a Marine can complete the degree program within 18-24 months. This is consistent with the objective and practice in the current MBA program in Europe.

There will be additional costs associated with this program for faculty and support personnel. These costs should be covered by income derived from the program.

President Davis submitted the above MBA program description for information only.

ACCEPTANCE OF GIFT OF ARCHITECTURAL AND ENGINEERING SERVICES

Pursuant to policy, the Board of Regents has previously employed the Urban Design Group as the architectural and engineering firm for the construction of a new Davis Student Union and renovation of the Physical Sciences Building. Design, financial planning and fund raising activities for both projects are proceeding well. A third project for the renovation and expansion of the gymnasium has been under consideration for some time. Funding through a combination of private contributions, student facility use fee revenue and other institutional capital resources is now available to allow the project to proceed.

It is contemplated that all three projects will be included in a single construction management contract. Grouping the three projects will attract interest from more construction management firms, and should allow greater economies in the construction process. To accommodate the amalgamation of projects, it will be necessary that Urban Design Group also provide architectural and engineering services for the gymnasium project. To this end, the Cameron University Foundation, Inc., has agreed to secure the professional services of Urban Design Group for the project.

President Davis recommended that Cameron University be authorized to accept a gift of architectural and engineering services from Cameron University Foundation, Inc., for the renovation and expansion of the gymnasium

Regent Everest moved approval of the recommendation. The following voted yes on the motion: Regents Noble, Blankenship, Bentley, Everest, Austin and Clark. The Chair declared the motion unanimously approved.

EMPLOYMENT OF A CONSTRUCTION MANAGEMENT FIRM

Currently planned capital projects on the Cameron University campus include construction of the Davis Student Union, renovation of the Physical Sciences Building and renovation and expansion of the gymnasium. The Student Union project is estimated at \$6 million, the Physical Sciences at \$3.5 million, and the gymnasium at \$1.5 million. Experience has shown the employment of a construction management firm in a partnering concept with the architectural and engineering firm and the University to be an effective and efficient process for campus construction projects. Together, these three projects will provide an excellent critical mass to attract top-quality construction management firms to submit proposals for services on the projects. Following receipt and evaluation of the proposals, President Davis will recommend a construction manager for the projects to the Board of Regents. It is contemplated that the recommendation will be made at the May meeting.

President Davis recommended the Board of Regents authorize the solicitation of proposals for construction management services for construction of the Davis Student Union, renovation of the Physical Sciences Building and renovation and expansion of the gymnasium.

Regent Bentley moved approval of the recommendation. The following voted yes on the motion: Regents Noble, Blankenship, Bentley, Everest, Austin and Clark. The Chair declared the motion unanimously approved.

BUDGET ADJUSTMENT IN RESPONSE TO ALLOCATION REDUCTION

In response to a failure of revenues, the director of the Office of State Finance (OSF) has reduced the March allocation to State colleges and universities by 6.6 percent, and projections from OSF and the Oklahoma State Regents for Higher Education (OSRHE) call for monthly reductions of 4.0 percent, each, for April, May and June, the months remaining in this fiscal year. Both the OSF and the OSRHE have requested that each institution submit a budget adjustment to respond to the reduced allocation.

For Cameron University, the projected shortfall for this fiscal year is \$315,546. In anticipation of a failure of revenues and reduced allocation, the Board of Regents approved an adjustment at the December meeting which reduced this year's budget by \$216,267. The action of the OSF requires a further adjustment of \$99,279, and President Davis recommends that this amount be utilized from reserves.

President Davis recommended the use of \$99,279 in reserve funds to adjust the Cameron University budget in response to a reduction in the University's allocation from the Office of State Finance.

Regent Blankenship moved approval of the recommendation. The following voted yes on the motion: Regents Noble, Blankenship, Bentley, Everest, Austin and Clark. The Chair declared the motion unanimously approved.

QUARTERLY REPORT OF PURCHASES

Policies of the Board of Regents require that purchases in excess of \$75,000 be referred to the Board of Regents for action, with the exception that the President or his designee may award purchase orders and construction contracts up to, but not exceeding, \$100,000 where (a) competitive bids were solicited, (b) more than one bid was received and, (c) the low responsive bid is selected. Purchases made in these authorized instances are reported quarterly to the Board of Regents.

For the period of October through December 31, 2001, there were no reportable purchases.

This report was presented for information only. No action was required.

QUARTERLY FINANCIAL ANALYSIS

Being reported this month is the Quarterly Financial Analysis for the quarter ended December 31, 2001. The following comments are submitted for your consideration.

ALL FUNDS: CAMERON UNIVERSITY

STATEMENT OF REVENUES AND EXPENDITURES

1. At December 31, 2001, revenues for all funds were at \$20.1 million. These collections represent 50.5% of the budget.

2. Expenditures were at \$18.5 million, representing 44.0% of the budget. Revenues and expenditures for this fiscal year are in line with amounts budgeted.

STATEMENT OF REVENUES AND EXPENDITURES - EDUCATION AND GENERAL PART I - UNRESTRICTED

1. Revenues - Revenues of \$14.6 million comprising 51.4% of the budget are reported. For the same quarter last fiscal year, there were revenues of \$14.4 million, comprising 53.0% of the budget.

2. Expenditures - Expenditures of \$13.4 million comprising 43.9% of the budget are reported. Comparable figures for the prior year show expenditures of \$13.7 million representing 44.9% of the budget.

STATEMENT OF REVENUES AND EXPENDITURES - EDUCATION AND GENERAL PART II - RESTRICTED

1. Revenues - Revenues of \$3.8 million representing 42.8% of the budget are reported. Prior year revenues for the same period were \$4.2 million, representing 58.7% of the budget. The decrease in revenue is due to a timing difference in the drawdown of federal funds for student financial assistance.

2. Expenditures - Expenditures of \$3.6 million comprising 40.5% of the budget are reported. This is comparable to the prior year's expenditures of \$3.1 million at 42.8% of the budget. Most areas show only minor fluctuations.

STATEMENT OF REVENUE AND EXPENDITURES - AUXILIARY ENTERPRISES

1. Revenues - Revenues for Auxiliary Enterprises are at anticipated levels.

2. Expenditures - Expenditures for Auxiliary Enterprises are at anticipated levels.

DISCRETIONARY RESERVES:

Discretionary reserves represent that portion of the university's resources that are not currently budgeted for expenditure or are otherwise held for specific future uses. As such, resources of this nature are available to fund future capital projects, operating needs, and/or unforeseen contingencies for any lawful purpose of the university.

E & G PART I

The E&G Part I discretionary reserves are \$2,000,000 on December 31, 2001.

E & G PART II

The E&G Part II has no discretionary reserves. All funds are needed for working capital for program operations, since many functions are reimbursed in arrears.

AUXILIARY ENTERPRISES

Miscellaneous Auxiliary Funds and the Housing System have no discretionary reserves.

Facility Fee discretionary reserves are approximately \$2,500,000. Several projects of the Campus Master Plan will likely be funded from this source.

PLANT FUNDS

Section 13 and New College Funds currently have discretionary reserves of \$150,000. Private Sources discretionary reserve is \$10,000 at this time.

Renewals and Replacements - Auxiliary Enterprises Funds were initially created as an R & R fund for the Housing System. The current discretionary reserves are approximately \$1,799,000.

The Facility Fee Bond Fund has a discretionary reserve of \$400,000. Several projects on the Campus Master Plan will likely be funded from this source.

This report was presented for information and discussion. No action was required.

**PRESIDENTIAL RETIREMENT
ACADEMIC PERSONNEL ACTIONS**

Regent Everest moved the Board meet in executive session for the purpose of discussing the Presidential Retirement and Academic Personnel Actions as listed above. The following voted yes on the motion: Regents Noble, Blankenship, Bentley, Everest, Austin and Clark. The Chair declared the motion unanimously approved.

The executive session was held in the same location, and began at 1:45 p.m.

The meeting reconvened in regular session at 2:40 p.m.

PRESIDENTIAL RETIREMENT

An executive session was held, but no action was taken on this issue.

PRESIDENTIAL SEARCH

In connection with Dr. Don Davis' retirement as President the Board will consider the process for the presidential search which may include, but is not limited to, composition of the search committee, the advertisement, the charge to the search committee, criteria for the selection of a president, and a budget for the search.

The following have been nominated to serve on the Presidential Search Committee:

External Members

Mrs. Pat Henry
Mrs. Monica McCasland
Dr. Charles S. Graybill
Mr. Mark Bobo

Faculty Council

Dr. Marge Kingsley, Faculty Council Chair-Elect
Mr. Joe Jones, School of Education and Behavioral Sciences

<u>Deans</u>	Dr. Sally Soelle, School of Liberal Arts Dr. Lloyd Dawe, School of Graduate Studies Ms. Debbie Goode, Director of ITS
<u>Student Affairs</u>	Dr. Linda Dzialo, Vice President for Student Affairs Ms. Samantha Wartley, Dean of Students
<u>Business Office</u>	Mr. Richard McComas, Purchasing Director
<u>Student Government</u>	Student Government President to be elected April 3, 2002
<u>Regents</u>	Mr. Stephen F. Bentley Mrs. Christy Everest

Chairman Siegfried moved that the Board of Regents approve the listed nominees to serve as the Presidential Search Committee, with Regent Christy Everest serving as Chair of the Committee, the vice chairman to be selected from among the four external members, and Dr. Chris Purcell serving, ex officio, as secretary of the Committee.

Regent Austin moved approval of the recommendation. The following voted yes on the motion: Regents Noble, Blankenship, Bentley, Austin and Clark. Regent Everest was out of the room at the time of the vote. The Chair declared the motion unanimously approved.

ACADEMIC PERSONNEL ACTIONS

CHANGES:

Hernandez, Anita, Ed.D., Department of Education, change salary from \$38,925 to \$39,675, January 1, 2002. Changes are a result of completion of doctorate.

Zittle, Frank, Ph.D., Department of Education, change rank from Temporary Assistant Professor to Assistant Professor, tenure track. Change salary from \$38,713 to \$40,713, January 1, 2002. Changes are a result of completion of doctorate.

President Davis recommended approval of the above academic personnel actions listed above.

Regent Clark moved approval of the recommendation. The following voted yes on the motion: Regents Noble, Blankenship, Bentley, Austin and Clark. Regent Everest was out of the room at the time of the vote. The Chair declared the motion unanimously approved.

LITIGATION

This item was included in the agenda for the purpose of meeting with General Counsel in executive session for a report on pending and possible litigation. No executive session was held on this item, and there was no report.

ROGERS STATE UNIVERSITY

REPORT OF THE PRESIDENT OF THE UNIVERSITY

President Wiley called the Board's attention to the copies of *RSU Today* and some notes regarding RSU faculty included there. One professor noted there is Dr. Victor Gishler. Professor Gishler has sent each of the Regents a copy of his first novel, a mystery entitled *Gun Monkeys*. It is one of five finalists in the Edgar Awards' category of Best First Novel.

President Wiley and the Board took this opportunity to honor Ben Bryson, outgoing president of the student government association. Ben graduated from Broken Arrow High School and is a junior majoring in Liberal Arts. In addition to his duties as SGA president, he works on campus as a peer mentor, assisting students with disabilities. He has led the SGA in new initiatives this year that include a student-led newsletter and input into campus organizational activities and is an occupant of the new campus residence hall.

President Wiley introduced Katie Hart, a student in Radio Broadcasting from Claremore. Katie recently participated in a statewide broadcasting competition. Out of over 220 entries from 21 Oklahoma colleges and universities, Katie won second place for her radio promotion encouraging people to listen to RSU radio. He then introduced Chad Sevigny, a broadcasting major from Arcadia, California. Chad entered a 30-second television advertisement in the same competition and won the top prize.

President Wiley then commented on the successful Harrington Lecture on March 1. The speaker, Jim Epperson, announced a \$50,000 endowment to the RSU Scholarship Fund on that day. The University also has received notification of a \$25,000 endowment from the Oxley Foundation to help the Therapeutic Horseback Riding Program.

CURRICULUM CHANGES

The Oklahoma State Regents for Higher Education confer upon each institution the authority to delete, modify and add courses, but require that the changes be communicated to them for information only. The course additions and modifications itemized in the attached pages have been approved by the President and the Executive Vice President and Vice President for Academic Affairs, upon recommendation of the appropriate department and faculty, the Curriculum Committee, and the Academic Council.

COURSE DELETIONS:

<u>PREFIX/NO.</u>	<u>TITLE</u>
BRDC 2150	Radio/Studio Practice
BRDC 2183	Remote Video Production
BRDC 2190	Seminar in Broadcasting
BRDC 2203	Media Sales
BRDC 2211	Radio Broadcast Problems
BRDC 2433	Advanced Television Production
BRDC 2503	KRSC-TV Advanced Internship

BRDC 2513
BRDC 2523
BRDC 2533

KRSC-FM Advanced Internship
External TV Internship
External Radio Internship

COURSE ADDITIONS:

<u>PREFIX/NO.</u>	<u>TITLE</u>
POLS 3043	An Introduction to Political Ideas
COMM 1103	Broadcast Equipment and Operation
COMM 2801	Audio Practicum
COMM 2811	Video Practicum
COMM 2821	Mass Media Practicum

COURSE MODIFICATIONS:

<u>PREFIX/NO.</u>	<u>TITLE</u>	<u>COMMENTS</u>
HLSC 2613 (old) HLSC 1233 (new)	Medical Terminology	Change in course number.
PHAR 2113	Fundamentals of Pharmacology	Change in course prerequisite.
NUTR 1113	Introduction to Nutrition	Change in course prerequisite.
SBS 3053	Social Problems Seminar I (old) Social Problems Seminar (new)	Change in name.
ECON 2113	Principles of Economics I (Macroeconomics)-(old) Principles of Macroeconomics (new)	Change in course name.
ECON 2123	Principles of Economics II (Microeconomics)-(old) Principles of Microeconomics (new)	Change in course name and prerequisite.
BRDC 1213 (old)	Introduction of Television Production	Change in course prefix, number, title, description, and prerequisite.
COMM 2003 (new)	Video Production	
BRDC 1223 (old) COMM 2013 (new)	Audio Production	Change in course prefix, number, description, and prerequisite.

<u>PREFIX/NO.</u>	<u>TITLE</u>	<u>COMMENTS</u>
BRDC 2103 (old) COMM 3023 (new)	Writing for the Media	Change in course prefix, number, description, and prerequisite.
BRDC 1023 (old) COMM 2703 (new)	Radio/Television Announcing	Change in course prefix, number, description, and prerequisite.
BRDC 2173 (old) COMM 3173 (new)	News Reporting	Change in course prefix, number, description, and prerequisite.
BRDC 2293 (old) COMM 2293 (new)	Media Law	Change in course prefix.
BRDC 3613 (old) COMM 3613 (new)	Mass Media Communication	Change in course prefix.

This was reported for information only. No action was required.

NONSUBSTANTIVE PROGRAM CHANGES

The Oklahoma State Regents for Higher Education confer upon each institution the authority to approve modifications that are non-substantive, but require the changes to be communicated to them for information only. The program modifications itemized below have been approved by the President and the Executive Vice President and Vice President for Academic Affairs, based on the recommendation of the appropriate department and faculty, Curriculum Committee, and the Academic Council. They are being forwarded to the Board for information only.

PROGRAM MODIFICATIONS

1. PROGRAM: BS in Social Science (110)

PROPOSED MODIFICATIONS: Changes to include the following:

Course deletions in program core requirements:
 MATH 2843 Statistics
 SBS 3043 Field Placement
 SBS 4023 Social Problems Seminar II

Delete program requirement of taking three courses (9 hours) from major emphasis not selected (Minor Emphasis)

Delete SOC 3043 Social Ethics and POLS 3053 International Relations from Ethics, Diversity, and Globalization component.

Change in Ethics, Diversity, and Globalization component to-
 Select 3 hours from the following:
 LANG 1113 Foundations of World Languages
 SPAN 1113 Beginning Spanish I
 NAMS 2503 Cherokee I

Add SOC 3043 Social Ethics to Psychology/Sociology Emphasis
 and POLS 3053 International Relations to History/Political
 Science Emphasis

Change in program electives from 9 to 30 hours
 (Until University Minors are approved, 18 hours will come from
 emphasis not selected and other 12 hours in electives)

Add the following course to the course distribution of the
 History/Political Science Emphasis:
 POLS 3043 An Introduction to Political Ideas

Addition of the following requirement to the major Emphasis
 of the program requirements:
 Students must take a minimum of six hours in each discipline.

COMMENTS: Changes based on department restructuring and enhancement of degree
 program, student needs, and review of other programs.

2. PROGRAM: Proposal for University Minors

PROPOSED MODIFICATION: It is recommended that minor courses of study be
 established at Rogers State University. Such courses of study
 should be determined and proposed by individual departments
 and approved by the normal committee structure of the
 University. The Curriculum Committee has developed a format
 for the proposals of such minors. Further, it is recommended
 that minors be structured along the following lines:

*A minor course of study at Rogers State University should
 consist of 18-24 credit hours.

*Minors should require a minimum of 9 upper-division hours.

*Minors should require at least a 6 hour required core.

COMMENTS: Based on review by Curriculum Committee and Academic Council.

This was reported for information only. No action was required.

SUBSTANTIVE PROGRAM CHANGES

The Oklahoma State Regents for Higher Education require that all substantive
 changes in degree programs be presented to the institution's governing board for approval before
 being forwarded to the State Regents for consideration. The changes in academic programs
 itemized in the attached list have been approved by the appropriate faculty, academic units and
 deans, the Curriculum Committee, The Academic Council, and the Executive Vice President and
 Vice President for Academic Affairs. The changes are being submitted to the Board of Regents
 for approval prior to submission to the State Regents.

The University proposes the deletion of programs or options that have low enrollments in order to reallocate funds to support the new mission. RSU proposes to delete the Counseling and Corrections option in the AAS in Social and Behavioral Studies. RSU also proposes changing the AA in Broadcasting with options in Radio and Television to an AA in Radio-Television.

1. PROGRAM: AAS in Social and Behavioral Studies (095)

PROPOSED CHANGE: Delete Counseling and Corrections Option (026)

COMMENTS: Five students are currently enrolled in this option. Students will be advised into other suitable options.

2. PROGRAM: AA in Broadcasting (053)

PROPOSED CHANGE: Program option deletions in Radio (013) and Television (014) and program name change to AA in Radio - Television with consolidation into one degree program. Changes in program requirements and electives.

Program Requirements:

Introduction to Mass Communication	COMM 1003
Broadcast Equipment and Operation	COMM 1103
Video Production	COMM 2003
Audio Production	COMM 2013
Radio - Television Announcing	COMM 2703
Audio Practicum	COMM 2801
Video Practicum	COMM 2811

Mass Media Practicum	COMM 2821
Writing for the Media or News Reporting	COMM 3023 COMM 3173

(21 credit hours)

Program Electives:

Choose one of the following:

Media Law	COMM 2293
Mass Media Communication	COMM 3613

(3 credit hours)

COMMENTS: Consolidation into one degree program based on department recommendations, curriculum enhancement and student needs.

President Wiley recommended the Board of Regents approve the proposed changes in the Rogers State University academic programs.

Regent Everest moved approval of the recommendation. The following voted yes on the motion: Regents Noble, Blankenship, Bentley, Everest, Austin and Clark. The Chair declared the motion unanimously approved.

COOPERATIVE AGREEMENT WITH TULSA TECHNOLOGY CENTER

The Oklahoma State Regents for Higher Education and the Oklahoma Department of Career and Technology Education have committed the two agencies to work together for the benefit of Oklahoma's students. To support this goal, technology centers and two-year colleges or universities that include a two-year function are encouraged to negotiate cooperative agreements that allow students to co-enroll in approved technology center courses and receive credit toward an Associate in Applied Science degree program. The governing board of each institution must approve the agreements reached. The University of Oklahoma Board of Regents has already approved one cooperative agreement for Rogers State University and Tulsa Technology Center that included eight technology programs. The proposed agreement covers an additional eleven technology programs.

The faculty and staff of Rogers State University and Tulsa Technology Center have explored possible opportunities for such cooperative agreements following the guidelines set forth by the Oklahoma State Regents for Higher Education. As a result, the proposed agreement is forwarded to the Board for approval.

The cooperative agreement is for an Associate in Applied Science in Applied Technology with the following options:

- Business, Information, and Engineering Technologies
 - Internet Architecture and Security Strategies
 - Wireless Technologies
 - Computer Network Technician
 - Health Information Services
 - Computer Programming
- Public and Health Services
 - Radiologic Technology
 - Practical Nursing
 - Chemical Laboratory Technology
 - Dental Assisting
- Manufacturing Management
 - Major Appliance Technology
- Construction Management
 - Electrical Technology

President Wiley recommended the Board of Regents approve the cooperative agreement with Tulsa Technology Center.

Regent Bentley moved approval of the recommendation. The following voted yes on the motion: Regents Noble, Blankenship, Bentley, Everest, Austin and Clark. The Chair declared the motion unanimously approved.

MASTER PLAN FOR ROGERS STATE UNIVERSITY- PRYOR CAMPUS

In February of 2001, the Board of Regents authorized the hiring of an architectural firm for the purpose of construction and renovation of campus facilities in Pryor. The firm, LWPB Architects & Planners of Oklahoma City, has developed a Master Plan for the Pryor Campus. To develop the master plan, the firm evaluated the current facilities, the current academic programming and student support services, and future needs based on projected programming and services. The Master Plan addresses current needs as well as long-term needs to accommodate 1,200 students. To satisfy immediate needs, Phase II is planned that will add

approximately 8,000 square feet to the current facility containing 7,343 square feet of classroom and administrative areas. Future construction requires acquisition of additional land from the Oklahoma Military Department. Funding for Phase II depends on availability of bond funds authorized by the Legislature to Rogers State University in 2000 for construction of facilities on the Pryor Campus.

President Wiley recommended approval of the Master Plan for the Pryor Campus.

Regent Clark moved approval of the recommendation. The following voted yes on the motion: Regents Noble, Blankenship, Bentley, Everest, Austin and Clark. The Chair declared the motion unanimously approved.

PROPOSED CAPITAL PROJECTS TO THE OKLAHOMA EXECUTIVE AND LEGISLATIVE BOND OVERSIGHT COMMISSION

The University has been notified that a possibility exists that additional bond funds may be made available to the University. The University has been asked to supply a list of capital projects that would be beneficial to the institution and advised to submit the projects to the Board of Regents for review and approval.

The proposed four projects are as follows:

1. Construction and/or renovations to the Library, Laboratories and Classrooms
2. Construction of an Economic and Community Development Center
3. Renovations to Meyer Hall and Preparatory Hall
4. Construction of an Environmental Conservation Education Center on the Rogers State University Conservation Education Reserve

Exact amounts for each project have not been finalized.

President Wiley recommended the Board of Regents:

- I. Approve four proposed capital projects to be submitted to the Oklahoma Executive and Legislative Bond Oversight Commission; and
- II. Authorize Dr. Wiley or his designee to submit information to the Oklahoma Executive and Legislative Bond Oversight Commission and to other parties as requested

Regent Noble moved approval of the recommendation. The following voted yes on the motion: Regents Noble, Blankenship, Bentley, Everest, Austin and Clark. The Chair declared the motion unanimously approved.

UPDATED CAPITAL PROJECTS TO THE OKLAHOMA EXECUTIVE AND LEGISLATIVE BOND OVERSIGHT COMMISSION

The University submitted six projects dated August 24, 2000 to the Oklahoma Executive and Legislative Bond Oversight Commission. These projects were to be funded from bond proceeds as authorized by Senate Bill 973 approved June 7, 2000 and as amended by Senate Bill 2 approved June 20, 2000. Due to legal challenges surrounding the legislation, the

bonds have not been approved or issued. In the interim, the University has proceeded with two of the projects, Markham Hall Renovation for the Student Services Center and part of another project, the Maintenance Facility Relocation and Expansion of the Horse and Ranch Management Facility.

Dr. Wiley requests the Board of Regents approve his request to withdraw the two previously identified projects from the Oklahoma Executive and Legislative Bond Oversight Commission list of projects and add a new project titled Library and Capital Improvements in the amount of \$1,250,000.

President Wiley recommended the Board of Regents approve revising the list of capital projects that are required to be submitted to the Oklahoma Executive and Legislative Bond Oversight Commission, and authorize Dr. Wiley or his designee to submit the information as required to the Oklahoma Executive and Legislative Bond Oversight Commission.

Regent Noble moved approval of the recommendation. The following voted yes on the motion: Regents Noble, Blankenship, Bentley, Everest, Austin and Clark. The Chair declared the motion unanimously approved.

PROPERTY

Regent Austin moved the Board meet in executive session for the purpose of discussing the property issue.

The executive session was held in the same location, and began at 3:05 p.m.

The meeting reconvened in regular session at 3:25 p.m.

PROPERTY

President Wiley recommended the Board of Regents authorize the University administration to proceed with their review and due diligence of properties in Bartlesville and Pryor.

An executive session was held, but no action was taken on this issue.

ACADEMIC PERSONNEL ACTION

RESIGNATION:

Hart, Dawn, Instructor in Accounting, Department of Business, May 2002.

President Wiley recommended the Board of Regents approve the academic personnel action listed above.

Regent Blankenship moved approval of the recommendation. The following voted yes on the motion: Regents Noble, Blankenship, Bentley, Everest, Austin and Clark. The Chair declared the motion unanimously approved.

LITIGATION

This item was included in the agenda for the purpose of meeting with General Counsel in executive session for a report on pending and possible litigation. No executive session was held on this item, and there was no report.

THE UNIVERSITY OF OKLAHOMA

REPORT OF THE PRESIDENT OF THE UNIVERSITY

President Boren began his report by introducing several guests to the meeting: Dr. Charles Self, Dean of the Gaylord College of Journalism and Mass Communication; Gaylord College Development Officer Judy Murphy; Associate Professor Mihajlo Nedeljkovich; Ned Hockman, David Ross Boyd Professor Emeritus; from the Oklahoma Historical Society, Executive Director Dr. Bob Blackburn and Mr. Bill Moorehead of the film archives; and members of the family of the late James C. Leake—James Leake Jr., his friend Jan McCallister, Nancy Leake Sevenoaks, her husband Richard Sevenoaks, and two of James Leake's grandchildren, Sophie Sevenoaks and James Leake III. James Leake built one of the pioneer television stations in Oklahoma, KTUL. The very first program ever broadcast was the OU vs. California football game. That was very much in keeping with his loyalty to the University from which he was a graduate and also his loyalty and interest in the state. Jim was a graduate of The University of Oklahoma, he was inducted into the Oklahoma Hall of fame, and he was an officer of the Historical Society, Chairman of the Will Rogers Commission, and was recently honored for his work in water conservation in the state. He was truly a visionary to all possibilities for Oklahoma. We are announcing today that the Leake family has donated the 1960 to 1987 video archive of Tulsa's TV station KTUL channel 8 to the Gaylord College of Journalism at the University, to ensure that this information is well preserved and also available to all people of Oklahoma. It will be available to our schools because it will be used to make historical videos on Oklahoma history for school children, and it will be used for research for scholars. The Oklahoma Historical Society has agreed to partner with us in receiving this archive and caring for it to make it fully available to our students and for the entire state. The archive is gigantic, it consists of more than a thousand canisters and more than half a million feet of film. So you can think about the richness of the history of this state going all the way back totally complete from 1960 but also with portions from as early as 1954. I am sorry Jim is not with us here today because he would be celebrating this gift and this preservation of the states' history. President Boren called for a round of applause to the Leake Family for this gift and said thank you very much and a thank you to the Historical Society for being the University's partner in this. It will be a wonderful resource for students, faculty and many others.

President Boren also announced a \$2.5 million gift for the addition to the Fred Jones Jr. Museum of Art from native Oklahoman Howard Lester, Chairman of the Board of the San Francisco-based Williams-Sonoma Inc. Howard Lester was born and raised in Durant and finished high school in Altus before attending OU. He has been a very loyal alumnus of the University and this

gift will allow the new wing to be named in honor of he and his wife Mary. This brings the private fund raising effort for the Museum addition to within a few hundred thousand dollars of the \$8 million goal. We have now raised the funds necessary for the construction—a total of \$13.5 million in University and private funds—and will be able to break ground within the next two or three months.

The President then discussed Dr. Jerry Vannatta's resignation as Vice President for Health Affairs and Executive Dean of the College of Medicine. Dr. Vannatta will be taking a sabbatical, during which time he and Professor Ron Schleifer will collaborate on a book they are writing on humanities and medicine, which is an outgrowth of a course they teach. Dr. Vannatta will come back to the HSC after his sabbatical as a full member of the faculty of the College of Medicine. At this point, President Boren drew the Regents' attention to the following agenda item.

RESOLUTION HONORING DOCTOR JERRY B. VANNATTA

RESOLUTION

WHEREAS, Jerry B. Vannatta, M.D., has served as the University of Oklahoma Health Sciences Center Vice President for Health Affairs and Associate Provost since 1995, and also as the Executive Dean, College of Medicine, since 1996;

WHEREAS, Jerry Vannatta was instrumental in the 1998 negotiations between the State of Oklahoma, the University Hospitals Authority and HCA to manage Presbyterian Hospital, University Hospital, and Children's Hospital, which culminated in funding of \$28.3 million annually to the College of Medicine for clinical services, plus a \$10 million one-time payment and \$2.7 million per year for each of the following four years;

WHEREAS, under Jerry Vannatta's leadership the College of Medicine physicians practice was consolidated into an integrated group practice which has resulted in improved productivity and financial stability from an annual \$2 million loss during 1992-1995, to an annual \$7.9 million gain during 2000-01, and resulted in expanding physician services into a new 180,000 sq. ft. OU Physicians Building which opened in Fall 2001;

WHEREAS, the College of Medicine academic and research programs have grown under Jerry Vannatta's leadership with the establishment of the Department of Geriatric Medicine, only the third such department in the United States, through an \$11.2 million grant from the Donald W. Reynolds Foundation in 1998, completion of the 120,000 sq. ft. Biomedical Research Center in 1998, the establishment of a General Clinical Research Center with a \$6.6 million merit-based grant from the NIH in 2001, an increase in externally-funded research from \$49 million in 1995 to \$54 million in 2001, an increase in the College of Medicine endowment from \$56 million in 1995 to \$150 million in 2002, and an increase in the number of endowed professorships and chairs from 28 to 81 positions during the period 1995 to 2002;

WHEREAS, under Jerry Vannatta's leadership the College of Medicine academic programs are at their strongest point in decades with the College receiving full accreditation from the Association of Academic Medical Colleges in 1998 with commendations and no recommendations, with medical students registering a 99% pass rate on national examinations, and with the recruitment of new leadership in clinical departments and internationally renowned researchers to the Comprehensive Cancer Research and Treatment Center;

WHEREAS, Jerry Vannatta is a consummate teacher and academician, as evidenced by his receipt of the distinguished Stanton L. Young Master Teacher Award, initiation of the College of Medicine Hippocrates online curriculum project which hosts over 20,000 educational resources of images and video that complement the traditional medical school curriculum; development of a new Honors course, *Medicine and Literature*, which he team-taught on the Norman campus, and by the innovative development of a new medical student journal, *Blood and Thunder*;

NOW THEREFORE LET IT BE RESOLVED that the Regents of The University of Oklahoma express profound appreciation to Jerry B. Vannatta, M.D., Vice President for Health Affairs, Associate Provost and Executive Dean, College of Medicine, for the excellent leadership he has provided to The University of Oklahoma Health Sciences Center and to The University of Oklahoma College of Medicine.

President Boren recommended the Board of Regents approve the above resolution honoring Dr. Jerry B. Vannatta.

Regent Everest moved approval of the recommendation. The following voted yes on the motion: Regents Noble, Blankenship, Bentley, Everest, Austin and Clark. The Chair declared the motion unanimously approved.

Dr. Vannatta remarked: "It has been a remarkable seven years and a tremendous privilege to serve in this capacity for this University. It has been a special privilege to me to work with Joe Ferretti. He has been a remarkable mentor for me and a remarkable partner. I only wish my mother was here to have heard those words, because I couldn't believe them myself, but she would have believed every one of them. I look forward to taking a less intense role writing a book but then returning to the faculty as a clinician educator which is a role I also love. Thank you very much for the opportunity."

REPORT OF THE PRESIDENT OF THE UNIVERSITY

President Boren concluded his report by recognizing the outgoing presidents of the Norman Campus and Health Sciences Center student government associations, Brandon Brooks and Scott Dawkins. Scott has been a very effective president and has worked hard to improve communication between all three campuses. He has played a major role in advising the administration on the programming of the student union and in the expansion of student services on the HSC campus. He has participated effectively in several recruitment events and is an active volunteer on campus and in the community. Scott has a 3.5 GPA and is a candidate for a master of physical therapy degree in May. Brandon previously served as vice president of UOSA and is a graduate of Booker T. Washington High School in Houston. He is a senior majoring in public administration. He has worked to increase student organization allocations, increase library hours, improve the teacher evaluation process and has received the Center for Student Life Award. Brandon has been a member of Crimson Club, been a student recruiter and has been coordinator of the Vice President's Advisory Council for Student Affairs. We are very proud to have both of them represent the University.

IMPLEMENTATION OF SUMMER TUITION RATES FOR PROFESSIONAL STUDENT PROGRAMS AND HOURLY PROFESSIONAL TUITION RATES – HSC

The Health Sciences Center is requesting that summer resident and non-resident tuition rates be established for three professional programs. Tuition for the Medical, Dental and Physician Associate programs is currently assessed for the fall and spring terms only, even though they attend classes during the summer months. This change is requested to provide consistency in the assessment of tuition among all the Health Sciences Center professional programs. The resident and nonresident rates proposed are a pro-ration of the current annual tuition approved for each program, and do not exceed the statutory limit. This change does not result in an increase in tuition.

In addition, the Health Sciences Center is also requesting that hourly tuition rates be established for all professional programs. Currently, all full-time professional programs assess tuition at a flat rate regardless of the hours of enrollment. The requested hourly rate will not affect the tuition assessed for full-time professional students. An hourly rate is necessary to ensure a more accurate calculation of tuition for any student allowed to enroll in professional courses outside their program, and for professional students enrolling part-time. In addition, an hourly rate will allow tuition to be calculated automatically for these students without manual intervention. An hourly rate for each professional program has been determined based upon the total tuition charged by each program divided by the total credit hours of instruction received within each program. Therefore, there is no increase in tuition, nor does it exceed the statutory limit established by the Legislature.

If approved by the Board of Regents and the Oklahoma State Regents for Higher Education, these policies will take effect with the Summer 2002 semester.

PROPOSED TUITION RATES FOR PROFESSIONAL SUMMER PROGRAMS

<u>Program</u>	<u>Current</u> (Summer Term)	<u>Requested</u> (Summer Term)
Medicine-Resident	\$0.00	\$2,101.40
Medicine-Nonresident	\$0.00	\$3,232.42
Dentistry-Resident	\$0.00	\$1,670.24
Dentistry-Nonresident	\$0.00	\$2,799.56
Physician Associate-Resident(Yr 1-2)	\$0.00	\$1,204.72
Physician Associate-Resident(Yr 3)*	\$0.00	\$602.36
Physician Associate-Nonresident(Yr 1-2)	\$0.00	\$2,467.90
Physician Associate-Nonresident(Yr 3)*	\$0.00	\$1,233.00

* The PA program has a December graduation date, therefore, the third year of tuition is lower.

PROPOSED HOURLY TUITION RATES
FOR PROFESSIONAL COURSES

<u>Program</u>	<u>Current</u>	<u>Requested</u> **
	(Per Credit Hour)	(Per Credit Hour)
Medicine-Resident	\$0.00	\$191.00
Medicine-Nonresident	\$0.00	\$293.85
Dentistry-Resident	\$0.00	\$177.20
Dentistry-Nonresident	\$0.00	\$297.00
Physician's Associate-Resident	\$0.00	\$111.50
Physician's Associate-Nonresident		\$228.40
Doctor of Pharmacy-Resident	\$0.00	\$142.40
Doctor of Pharmacy-Nonresident	\$0.00	\$241.30
Master's Occupational Therapy-Resident	\$0.00	\$148.55
Master's Occupational Therapy-Nonresident	\$0.00	\$206.95
Master's Physical Therapy-Resident	\$0.00	\$148.55
Master's Physical Therapy-Nonresident	\$0.00	\$206.95
Doctor of Audiology-Resident	\$0.00	\$160.70
Doctor of Audiology-Nonresident	\$0.00	\$238.90

**All amounts rounded to the nearest \$.05.

President Boren recommended the establishment of summer tuition rates, resident and non-resident, for the Medical, Dental, and Physician Associates programs at the Health Sciences Center and the implementation of hourly professional tuition, resident and non-resident, rates.

Regent Everest moved approval of the recommendation. The following voted yes on the motion: Regents Noble, Blankenship, Bentley, Everest, Austin and Clark. The Chair declared the motion unanimously approved.

PROFESSIONAL SERVICE AGREEMENTS - HSC

New-	HCA Health Services of Oklahoma, Inc. d/b/a OU Medical Center OU Physicians - College of Medicine – Department of Pediatrics Term of Agreement 12/01/01 to 11/30/03 To provide RN, LPN and MA Outpatient Pediatric Urology services	\$125,474
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This contract provides funds from the HCA Health Services of Oklahoma, Inc. for the outpatient pediatric urology services of a clinical RN, LPN and MA. It ensures that all patients have appropriate documentation faxed to the hospital outpatient registration area. It also ensures that supplies are adequate to perform urological procedures and that appropriate documentation is forwarded to medical records, and also provides a monthly timesheet.

President Boren recommended the Board of Regents approve the professional service agreements for the Health Sciences Center as set forth above.

Regent Blankenship moved approval of the recommendation. The following voted yes on the motion: Regents Noble, Blankenship, Bentley, Everest, Austin and Clark. The Chair declared the motion unanimously approved.

LEASE SPACE FROM THE VILLAGE CENTER MEDICAL OFFICE, L.L.C. FOR OU PHYSICIANS MEDICAL GROUP-HSC

The OU Physicians Medical Group has leased space in Edmond from the Oklahoma City Clinic since April 1, 1999. OU Physicians believed an Edmond location would open up new referral lines with primary care physicians and would meet requests for specialty coverage in several areas of medical specialties and subspecialties by area physicians and the Edmond Medical Center administration. New referral lines have been established and have resulted in secondary business that has profited the entire OUHSC campus.

OU Physicians Medical Group believes that a presence in Edmond remains necessary but on a smaller scale. OU Physicians determined less space was needed than previously leased. A survey of space was conducted in Edmond, and the Village Center Medical Office, L.L.C. has space available to meet OU Physicians' needs. The new Edmond location will use 3,594 square feet as opposed to Oklahoma City Clinic's space of 8,203 square feet. The cost will be significantly less at \$16.00/square foot, instead of \$19.75/square foot and reduce the annual liability from \$165,019.80 to \$57,504.

The Administration requests authorization to enter into this lease with the Village Center Medical Office, L.L.C. for one year, with the option to renew for two additional years, with the understanding that the lease may be terminated at any time with 90 days notice.

President Boren recommended the Board of Regents authorize the President or his designee to enter into a lease with the Village Center Medical Office, L.L.C. for the purposes of providing medical services in Edmond beginning April 1, 2002.

- I. A lease for 3,594 square feet for \$57,504 annually with an option for an additional 242 square feet for \$3,872 annually.
- II. Rent will include mechanical, electricity, plumbing and landscape maintenance.
- III. Lease term is for one year, with the option to renew for two additional years; the lease can be terminated at any time with 90 days' notice.

Regent Austin moved approval of the recommendation. The following voted yes on the motion: Regents Noble, Blankenship, Bentley, Everest, Austin and Clark. The Chair declared the motion unanimously approved.

BIOMEDICAL SCIENCES BUILDING PATHOLOGY REMODEL - HSC

This project will renovate approximately 10,000 square feet of space on the fourth floor of the Biomedical Sciences Building at the Health Sciences Center for the Department of Pathology. The departmental space, utilized for research laboratories, laboratory support space, administrative offices and faculty offices, will be remodeled to function more efficiently. The College of Medicine is to provide funds for the project.

The selected architectural consultant will provide the professional services required to review the space program; prepare preliminary design and cost estimates; produce the design and the contract documents; and administer the construction contract for the project.

The committee formed to interview and evaluate architectural firms for the project was composed of the following:

Wilton Berry, HSC Associate Campus Architect, Architectural and Engineering Services, Interview Committee Chair
 Dr. Lawrence DeBault, Professor, Department of Pathology
 Thomas Godkins, Director of Capital Planning, Health Sciences Center
 Pete Ray, P.E., Associate Director of Operations, Health Sciences Center
 Dr. Ann Thor, Chair, Department of Pathology

Proposals to provide the needed professional services for the project were received from 14 architectural firms. Based on these proposals, information provided by the State of Oklahoma Department of Central Services and client references, the interview committee selected four firms for further evaluation. The committee conducted a detailed review and interview with each of the four firms and rated them from highest to lowest as follows:

1. Miles Associates, Inc., Oklahoma City
2. Dewberry Design Group, Inc., Tulsa
3. Urban Design Group, Inc., Tulsa
4. Frankfurt-Short-Bruza Associates, P.C., Oklahoma City

BIOMEDICAL SCIENCES BUILDING PATHOLOGY REMODEL, HSC EVALUATION SUMMARY

	<u>Miles Associates, Inc.</u>	<u>Dewberry Design Group, Inc.</u>	<u>Urban Design Group, Inc.</u>	<u>Frankfurt-Short-Bruza Associates, P.C.</u>
Acceptability of Design	89	91	84	64
Quality of Engineering	89	89	78	67
Adherence to Cost Limits	38	37	37	28
Adherence to Time Limits	39	37	38	25

Volume of Changes	39	39	41	32
Stability of Firm	42	41	38	35
Total Points	336	334	316	251

President Boren recommended the Board of Regents:

- I. Approve the Biomedical Sciences Building Pathology Remodel project with a total project budget of \$2,000,000 and authorize addition of the project to the Campus Master Plan of Capital Improvement Projects;
- II. Rank in the order presented below architectural firms that are under consideration to provide professional services required for the project;
- III. Authorize the University administration to negotiate the terms of an agreement and a fee starting with the highest ranked firm; and
- IV. Authorize the President or his designee to execute the consultant contract.

Regent Everest moved approval of the recommendation. The following voted yes on the motion: Regents Noble, Blankenship, Bentley, Everest, Austin and Clark. The Chair declared the motion unanimously approved.

STUDENT HOUSING - HSC

At the October 2001 meeting, the Board of Regents approved the design development phase plans for the Student Housing project on the Oklahoma City Campus of the Health Sciences Center, and authorized the preparation of construction documents for the project.

The Student Housing project consists of 151 beds arranged in 23 studio apartments and 64 townhouse apartments. The studio apartments will be located in the "Commons" building which will also house a lounge and central laundry facilities. The studio apartments include a living/sleeping area, kitchen, full bathroom and storage space. The townhouse apartments are two-story, with living room, dining, kitchen, and half-bath on the first floor, and two bedrooms and full-bath on the second floor. The amenities include all kitchen appliances, individual washers and dryers in the townhouses, secure gated parking and courtyard areas, security systems with a signal button to campus police in each apartment, fast internet access, a student commons area with seating and big-screen TV and landscaped outdoor social areas. The new student housing will be located at the northeast corner of N.E. 8th Street and Stonewall Avenue, south of the College of Nursing Building.

I. AWARD CONTRACT FOR CONSTRUCTION

On March 25, 2002, bids for the project were received from seven firms. The bids have been evaluated by the project architects and representatives of the University administration (Michael Moorman, Director, Architectural and Engineering Services; Harley Campbell, HSC Campus Architect, Architectural and Engineering Services; and Tom Godkins, Assistant Vice

President and Director of Capital Planning-HSC). A complete tabulation of the bids received is shown below. It is recommended that a contract in the amount of \$5,752,834 be awarded to Summit Contractors, Inc. of Jacksonville, Florida, the low bidder, as follows:

Base Proposal	\$ 5,741,434
Alternate No. 1, Light Fixtures Along 8th Street	1,400
Alternate No. 2, Add Sidewalks Along 8th Street	<u>10,000</u>
Total Proposed Contract Amount	\$ 5,752,834

II. SIGN THE AGREEMENT

State statutes allow change orders to be issued for up to ten percent of the construction cost for projects costing greater than one million dollars. Board approval of this phase of the project will authorize the President or his designee to sign the Agreement for Construction and will allow issuance of necessary change orders of up to ten percent of the contract amount, within project budget limitations.

The total project cost is estimated to be approximately \$7,600,000, with funding from revenue bond proceeds and other funds as necessary.

III. PREPARATION OF THE DISCLOSURE STATEMENT AND PLAN OF FINANCING

At the March 2001 meeting, The University of Oklahoma Board of Regents authorized the University Administration to propose a Concurrent Resolution to the Oklahoma Legislature allowing for the issuance of revenue bonds for the construction, renovation, remodeling and expansion of student housing facilities. The result was Concurrent Resolution No. 32 that was adopted by the State Senate on May 14, 2001 and the House of Representatives on May 22, 2001.

At the July 2001 meeting, The University of Oklahoma Board of Regents appointed the Floyd Law Firm, P.C. to provide Bond Counsel services and Governmental Finance of Oklahoma, Inc. to provide Financial Advisor services for the issuance of debt to finance student housing facility projects.

Preparation of the disclosure statement (often referred to as the Preliminary Official Statement or POS) will be coordinated by the Financial Advisor with direction and input from the University's administration, Bond Counsel, and The State Bond Advisor. The POS will be submitted to the appropriate oversight organizations for review, approval and rating, and will be used by the financing team to determine an appropriate plan of financing the project. Due to the complexity of issuing debt to provide student housing facilities, it is likely that the plan of financing will recommend that an underwriter be selected to insure a favorable negotiated, as opposed to competitive, sales effort.

The project is expected to generate sufficient long-term cash flows from rental activities to fund debt service and its related costs of operation. In conjunction with the previously appointed Bond Counsel and Financial Advisor, the University's administration recommends that it be authorized to determine an appropriate plan of financing the document and prepare and distribute the documents necessary to disclose material information on the purpose of the debt and how it will be repaid. The resulting plan of financing will be reported to the Board of Regents at the first convenient meeting.

In relation to the plan of financing, the Board of Regents covenants to fix, establish, maintain, and collect such rates, fees and charges for the use and services of the student housing facilities as, in the judgment of the Board, will provide revenues sufficient to:

- (1) Pay the reasonable cost of operating and maintaining the student housing facilities;
- (2) Pay principal of and interest on the Bonds;
- (3) Enable the student housing facilities Net Revenues each year to equal at least 125% of the required debt service on any outstanding bonds payable from the Net Revenues of the facilities; and,
- (4) Maintain any reserve requirements for the Reserve Account securing any bonds payable from the Net Revenues of the student housing facilities.

TABULATION OF BIDS STUDENT HOUSING-HSC

	Summit Contractors, Inc. Jacksonville, FL	AmeriGroup Bixby, OK	Shiloh Enterprises, Inc. Edmond, OK	Nashert Constructors, Inc. Okla. City
Base Proposal	\$ 5,741,434	\$ 5,975,000	\$ 6,090,000	\$ 6,394,000
Alternate No. 1, Add Light Fixtures Along 8th Street	1,400	1,500	5,600	4,000
Alternate No. 2, Add Sidewalks Along 8th Street	10,000	9,000	10,000	11,000
Alternate No. 3, Outdoor Condensing Units	<u>(7,400)</u>	<u>(32,000)</u>	<u>(20,000)</u>	<u>(52,000)</u>
Total Proposal Contract Amount: Base Proposal + Alternates 1 and 2	\$ 5,752,834	\$ 5,985,500	\$ 6,105,690	\$ 6,409,000
	Wynn Construction Co., Inc. Okla. City	Flintco, Inc. Okla. City	Lippert Bros., Inc. Okla. City	
Base Proposal	\$ 6,396,500	\$ 6,855,000	\$ 7,686,000	
Alternate No. 1, Add light fixtures along 8th Street	13,000	5,100	3,900	
Alternate No. 2, Add Sidewalks Along 8th Street	8,480	9,900	14,000	
Alternate No. 3, Outdoor Condensing Units	<u>(30,000)</u>	<u>(7,800)</u>	<u>(32,000)</u>	
Total Proposal Contract Amount: Base Proposal + Alternates 1 and 2	\$ 6,417,980	\$ 6,870,000	\$ 7,703,900	

President Boren recommended the Board of Regents:

- I. Award a contract in the amount of \$5,752,834 to Summit Contractors, Inc., the low bidder, for construction of the Student Housing project on the Health Sciences Center campus in Oklahoma City.
- II. Authorize the President or his designee to sign the Agreement for Construction and the necessary change orders during construction within the statutory and project budget limitations;
- III. Authorize and approve the issuance and sale of its Board of Regents of The University of Oklahoma Revenue Bonds or other evidences of indebtedness (the "Bonds") in a principal amount sufficient to fund total project costs, capitalized interest, and normal costs of issuance (estimated to be approximately \$9,000,000) and ratify all action taken in regard to the competitive or negotiated sale of the Bonds;
- IV. Authorize and adopt the Bond Resolution authorizing the sale and issuance of the Bonds and authorize the form of the financing documents related thereto, including, but not limited to, a Trust Agreement, Notice of Sale and Official Statement;
- V. Approve and authorize the award of the sale of the Bonds at competitive or negotiated sale based upon final determination of the financing team and as determined to be in the best financial interest of The University of Oklahoma and authorizing the University Vice President for Administrative Affairs and the Controller of the University of Oklahoma – Norman Campus to do all things necessary to consummate the transaction contemplated herein;
- VI. Authorize the Chairman, Vice-Chairman and Executive Secretary of the Board of Regents of The University of Oklahoma to execute and deliver all necessary financing documents and related closing documents required by Bond Counsel; and,
- VII. Authorize the officers of The University of Oklahoma to execute any closing documents required by Bond Counsel and to take any further action required to consummate the transaction contemplated herein.

Regent Bentley moved approval of the recommendation. The following voted yes on the motion: Regents Noble, Blankenship, Bentley, Everest, Austin and Clark. The Chair declared the motion unanimously approved.

DEAN, COLLEGE OF PUBLIC HEALTH

Provost Ferretti took this opportunity to point out to the Board a personnel action included later in the agenda and to introduce the new Dean of the College of Public Health, Dr. Gary Raskob. After an extensive external search, it was decided that Dr. Raskob was the best person to fill the position. Dr. Raskob has been an outstanding member of the College for the last ten years and has done substantial service to the University in his roles as biostatistician and epidemiologist and as Associate Vice President for Clinical Research. He has particularly been concerned in the area of patient safety in clinical research. Dr. Raskob expressed his thanks to Dr. Ferretti and President Boren for the confidence and support they have shown him. He stated

that the College has two goals at this time: to establish the College as a leader in efforts to improve the public health of Oklahomans and to establish the College as a key collaborative force in working with others in public health service and research. We face tremendous challenges in the state of Oklahoma in terms of public health, with higher age-adjusted mortality, a higher percentage of teen smoking, and a higher rate of disability days. The College of Public Health must partner with other disciplines across the Health Sciences Center and with external groups such as the OU Physicians, hospital partners in Oklahoma City and Tulsa, the Oklahoma Medical Association, and the American Cancer Society.

PROPOSALS, CONTRACTS AND GRANTS

In accord with Regents' policy, a list of awards and/or modifications in excess of \$100,000 or that establish or make policy for the University, or that otherwise involve a substantial or significant service to be performed by the University are shown on the following pages. Comparative data for fiscal years 1998 through 2002, and current month and year-to-date, are shown on the graphs and tables as Exhibit A.

The Provisions of Goods and Services policy (amended March 15, 2000) provides that new contracts and grants in excess of \$100,000 must be referred to the Board of Regents for ratification. In addition, in the event a contract, grant, document, or arrangement involved would establish or make policy for the University, or would otherwise involve a substantial or significant service to be performed by the University, that contract, arrangement, or document shall be referred to the Board of Regents for approval.

	FY01 Total Expenditures	FY02 Projection		FY02 Year-to-Date Expenditures	FY01 Year-to-Date Expenditures
UNIVERSITY OF OKLAHOMA	\$159,182,167	\$173,632,218		\$101,240,341	\$89,666,646
NORMAN CAMPUS	\$94,020,698	\$96,247,066		\$61,942,250	\$52,096,120
HEALTH SCIENCES CENTER	\$65,161,469	\$77,385,152		\$39,298,091	\$37,570,526

President Boren recommended the Board of Regents ratify the awards and/or modifications for January 2002 submitted with this Agenda Item.

Regent Everest moved approval of the recommendation. The following voted yes on the motion: Regents Noble, Blankenship, Bentley, Everest, Austin and Clark. The Chair declared the motion unanimously approved.

SUBSTANTIVE PROGRAM CHANGES - NORMAN CAMPUS

The Oklahoma State Regents for Higher Education require that all substantive changes in degree programs be presented to the institution's governing board for approval before being forwarded to the State Regents for consideration. The changes in academic programs itemized in the attached list have been approved by the appropriate faculty, academic units and deans, the Academic Programs Council, and the Senior Vice President and Provost. They are being submitted to the Board of Regents for approval prior to submission to the State Regents.

Substantive Program Changes
Approved by Academic Programs Council, February 6, 2002

Changes in Program Requirements:

College of Fine Arts

Dance, B.F.A. in Dance (RPC 042, MC 1008C, 1008D) Summary of Changes:

- Deletion of the Modern Dance Pedagogy option (1008D)
- Addition of one additional semester of ballet technique – Level II
- Addition of two semesters of Teaching Practicum
- Deletion of one semester of Repertory Dance Theatre
- Revision of the Modern Technique sequence to allow for the option of either Modern Technique II (2314) or Modern Technique II (3314), depending on the skill level of the student dancer
- Changing Dance requirements in the major from 70-72 hours to 72 hours
- Changing advised electives from 0-8 hours to 6 hours
- Changing the total number of hours required are 124-127 to 124-125

Reason for requested action: The modern dance program is performance-based and draws on that strength from their faculty. Deletion of the Modern Dance Pedagogy option and modification of the remaining option, Modern Dance Performance, will strengthen and simplify the program, thus giving students stronger preparation for careers in the dance profession.

President Boren recommended the Board of Regents approve the proposed changes in Norman Campus academic programs.

Regent Bentley moved approval of the recommendation. The following voted yes on the motion: Regents Noble, Blankenship, Bentley, Everest, Austin and Clark. The Chair declared the motion unanimously approved.

NONSUBSTANTIVE PROGRAM CHANGES - NORMAN CAMPUS

The Oklahoma State Regents for Higher Education confer upon each institution the authority to approve modifications that are Nonsubstantive, but require the changes to be communicated to them for information only. The program modifications itemized in the attached list have been approved by the appropriate faculty, academic units and deans, the Academic Programs Council, and the Senior Vice President and Provost. They are being forwarded to the Board of Regents for information only.

Nonsubstantive Program Changes
Approved by Academic Programs Council, February 6, 2002

Changes in Program Requirements:

College of Arts and Sciences

English, B.A. (RPC 068, MC 1501A): course requirement change. Within the guided elective choices, add a multicultural course from a group of ten specified courses. The total number of hours required remains unchanged at 124.

Reason for requested action: This change will expose English majors to literatures other than those from the Anglo-European tradition.

Addition of New Minor:

College of Arts and Sciences

Portuguese (MC to be assigned): addition of new minor. The minor consists of 25 hours with 22 of those in Beginning, Intermediate, and Advanced Portuguese and the remaining three hours in MLLL 4113, Luso-Brazilian Civilization.

Reason for requested action: The addition of the minor in Portuguese is proposed to meet the increased interest in the Portuguese language and culture.

This was reported for information only. No action was required

COURSE CHANGES - NORMAN CAMPUS

The Oklahoma State Regents for Higher Education confer upon each institution the authority to delete, modify and add courses. The course deletions, modifications and additions itemized in the attached list have been approved by the appropriate faculty, academic units and deans, the Academic Programs Council, and the Senior Vice President and Provost. They are being forwarded to the Board of Regents for information only.

University of Oklahoma - Norman Campus
Approved Course Changes - February 6, 2002

COURSE DELETIONS

College of Fine Arts

A HI	4453	Northern European Baroque Art
A HI	4970	Directed Readings
A HI	5990	Special Studies

COURSE CHANGES

College of Arts and Sciences

ANTH	3143	Peasant Societies – change prerequisite
ANTH	3453	Contemporary Native American Issues – change prerequisite
ANTH	3503	Oklahoma Prehistory – change prerequisite
ANTH	3553	Peoples of the Pacific Islands – change prerequisite
ANTH	3883	Archaeology of South America – change prerequisite
ANTH	3893	Maya, Aztec and Inca: High Civilizations of Ancient America – change prerequisite
ANTH	3943	Psychological Anthropology – change prerequisite
ANTH	4253	The Anthropology of Communities – change prerequisite

ANTH	4303	Women and Development in Africa – change prerequisite
ANTH	4413	Public Archaeology – change prerequisite
ANTH	4633	Cultures and Communities of Middle America – change title to Cultures and Communities of Latin America
ANTH	4663	Native Peoples of the Plains – change prerequisite
ASTR	1504	General Astronomy – change description
ASTR	1514	General Astronomy with Laboratory – change description
ENGL	3453	Caribbean Literature and Cultural Consciousness – change title to Afro-Caribbean Literature and Cultural Consciousness
FR	1013	Beginning French for Reading – change prerequisite
GERM	1013	Beginning German for Reading – change prerequisite
HSS	3813	Principles of Health, Fitness and Sports Medicine – change title to Principles of Health and Fitness
HSS	3853	Health and Fitness Concepts – change title to Exercise Testing and Prescription
IAS	3413	Special Problems in Contemporary Russian and Eastern Europe – change number to 3853
ITAL	1103	Beginning Italian I – change number to 1115
ITAL	1203	Beginning Italian II – change number to 1225
P SC	3423	Public Opinion – change description
P SC	4203	Capstone Seminar in Public Administration – change title to Capstone Seminar in Public Affairs and Administration
PHIL	1113	Introduction to Logic – change prerequisite
PHYS	1453	Musical Acoustics – change description
PHYS	3054	Physical Mechanics – change prerequisite
PHYS	3183	Electricity and Magnetism I – change prerequisite
SPAN	3423	Advanced Spanish Composition – change prerequisite
SPAN	4093	Survey of Spanish-American Literature – change prerequisite
SPAN	4103	Survey of Spanish-American Literature – change prerequisite
SPAN	4153	Survey of Spanish Literature to 1700 – change prerequisite
SPAN	4163	Survey of Spanish Literature (Continued) – change prerequisite

Price College of Business

MIS	4413	Object-Oriented Systems Development – add slashlisting with 5413
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College of Education

EDPY	6430	Advanced Group Counseling – change number to 6433
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College of Fine Arts

A HI	2223	General Survey II – change prerequisite
A HI	4203	Reflections on Western Art – change prerequisite
A HI	4243	Medieval Art II: Romanesque – change prerequisite
A HI	4253	Medieval Art III: Gothic – change prerequisite
A HI	4303	Early Renaissance Art in Italy – change prerequisite
A HI	4333	High Renaissance and Mannerist Art in Italy – change prerequisite
A HI	4353	Northern Renaissance Art – change prerequisite
A HI	4373	The Italian City: Renaissance and Baroque Architecture – change prerequisite

A HI	4503	Art of the Eighteenth Century: The Age of Enlightenment – change prerequisite
A HI	4603	American Art – change prerequisite
A HI	4633	Modern Art: Cezanne to 1950 – change prerequisite
A HI	4673	Modern Sculpture – change prerequisite
A HI	4703	History of Photography, 1830-1945 – change prerequisite
A HI	4713	History of Photography, 1945 to Present – change prerequisite
A HI	4743/5743	The American West in Art, Photography and Popular Culture – change prerequisite
A HI	4803/5803	Survey I: North American Indian Prehistoric Art – change prerequisite
A HI	4813/5813	Nineteenth-Century North American Indian Art History – change prerequisite
A HI	4823	Twentieth Century American Indian Art History – change prerequisite
A HI	4833/5833	Survey II-North American Indian Prehistoric Art – change prerequisite
A HI	4843/5843	Twentieth Century Hispanic and Latin American Art History – change prerequisite
A HI	4930	Special Topics – change prerequisite
A HI	4953	Museum Studies – change prerequisite
A HI	5220	Graduate Projects – change prerequisite
A HI	5713	History of Photography: 1945–Present – change prerequisite
A HI	5873	Japanese Art – change prerequisite
ART	2313	Drawing I – change title to Figurative Drawing
ART	2323	Drawing II – change title to Expressive Drawing
ART	4553	Nineteenth-Century Art – change prerequisite

College of Liberal Studies

LSTD	1210	Humanities Independent Study – change description
LSTD	1230	Humanities Seminar – change description
LSTD	1310	Social Sciences Independent Study – change description
LSTD	1330	Social Sciences Seminar – change description
LSTD	1410	Natural Sciences Independent Study – change description
LSTD	1430	Natural Sciences Seminar – change description
LSTD	2210	Humanities Independent Study – change description
LSTD	2230	Humanities Seminar – change description
LSTD	2310	Social Sciences Independent Study – change description
LSTD	2330	Social Sciences Seminar – change description
LSTD	2410	Natural Sciences Independent Study – change description
LSTD	2430	Natural Sciences Seminar – change description
LSTD	3210	Interdisciplinary Study in the Humanities – change description
LSTD	3230	Humanities Seminar – change description
LSTD	3310	Interdisciplinary Study in the Social Sciences – change description
LSTD	3330	Comprehensive Social Sciences Seminar – change description
LSTD	3410	Interdisciplinary Study in the Natural Sciences – change description
LSTD	3430	Comprehensive Natural Sciences Seminar – change title to Natural Sciences Seminar

LSTD	4510	Inter-Area Studies – change description
LSTD	4530	Inter-Area Seminar – change description
LSTD	4650	Study in Depth – change credit hours from 4 hours equivalence to 0 to 4 hours

NEW COURSES**College of Arts and Sciences**

ENGL	1013	English for Exchange Students
FR	3723	Business French Vocabulary
HSCI	3463	Cold War Science
HSCI	3483	The Computer and the Bomb
MLLL	4443	Exploring Music in Literature: Poetry and Drama of Lorca
MLLL	4663	Gender/Cross-Cultural Issues in Eastern European Women's Writing
P SC	5003	Introduction to Public Administration
P SC	5303	Research, Analysis, and Writing Online Practicum
P SC	5943	Maximum Likelihood Estimation for Generalized Linear Models
P SC	6023	Field Seminar in American Politics
PHIL	3623	Philosophical Issues in Physics and Cosmology

Price College of Business

MGT	4323	Cross-Cultural Issues of Managerial Behavior
MIS	5413	Object-Oriented Systems Development

College of Education

EDPY	6473	Biopsychosocial Bases of health Psychology
EIPT	5183	Motivation and Learning in the Classroom

College of Engineering

C E/E S	5021	Technical Communications
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College of Fine Arts

A HI	4973	Directed Readings
A HI	5973	Directed Readings
A HI	5993	Special Studies
DANC	2314	Intermediate Modern Technique

This item was presented for information only. No action was required.

FIRST-TIME FRESHMAN ADMISSIONS

Importantly, this plan maintains differential admission standards for resident and non-resident students. Non-residents must score at least a 26 on the ACT to qualify for automatic admission. Residents will be automatically admitted with ACT scores of 24 and above.

The University of Oklahoma is committed to providing the best possible educational experience for its students. Therefore, it is important that the number of students enrolled at the University not exceed the University's capacity to provide such an experience. During the past six years, the number of first-time freshmen and the total number of undergraduate students have grown to record levels. Last year, the University received an unprecedented and unpredicted number of undergraduate applications for the Fall 2001 semester. This led to the implementation

of a plan, approved by the OU Board of Regents and the State Regents for Higher Education, to manage the admission of non-resident first-time freshman applicants. Although the plan was successful in reducing the number of students admitted, a record number of 3,748 students enrolled for the Fall 2001, an increase of 9.8% over Fall 2000.

As of February 22, 2002, the Office of Admissions had admitted 4,881 first-time freshmen and current projections indicate that next year's freshman class may be as large as last year's class. This would exceed the University's capacity to provide class sections, housing and other forms of support for our students. Therefore, to ensure that all admitted students receive the quality of education that we are committed to provide, it is imperative that we take additional steps to manage undergraduate enrollment.

The proposed plan is similar to the plan implemented last year for non-resident applicants. It does not change admission standards *per se*, but it allows the University to guarantee admission to the most qualified applicants first. Those who meet more minimal standards will be placed on a waiting list and admitted on a space-available basis. It is estimated that approximately 400 applicants would be wait-listed under this plan. The proposed plan would help the University manage its enrollment while maintaining the current differential between resident and non-resident students. The plan is consistent with the approaches used by other top-ranked public universities to manage their enrollments. A chart highlighting the differences in the current and proposed resident requirements is attached hereto as Exhibit B.

The proposed plan has been reviewed and approved by the Enrollment Management Board, and after approval by The University of Oklahoma Board of Regents, will be forwarded to the Oklahoma State Regents for Higher Education for approval.

President Boren recommended the Board of Regents approve a plan for the University to manage the admission of first-time entering freshmen to be implemented for students seeking entry Summer 2003 or later. Under the plan resident applicants who meet one of the following criteria would be admitted automatically: 1) an ACT composite score of 24 or a combined verbal and math SAT score of 1090; or 2) an unweighted cumulative high school grade point average of 3.0 on a 4.0 scale and rank in the upper 25% of the applicant's high school graduating class. Resident applicants who do not meet either of the criteria for automatic admission, but who otherwise meet the minimal standards for resident students, would be placed on a waiting list and notified of this status. The students who would be placed in this category include: 1) applicants who have an unweighted cumulative high school grade point average of 3.0 on a 4.0 scale and rank in the upper 26-30% of the applicant's high school graduating class, and 2) applicants who have a cumulative GPA of at least 3.0 on the State Regents' required high school core and an ACT of 22 or an SAT score of 1020. The applicants on the waiting list will be reviewed periodically and admitted on a space available basis taking into consideration ACT/SAT scores, grade point average, class rank, and date on which the application was received. The Summer provisional admission program will not be offered to resident applicants until all of the resident applicants on the waiting list have been admitted. The applicant deadline of June 1 remains in effect for all applicants. This plan would become effective for applications received for Summer 2003 admission.

Regent Everest moved approval of the recommendation. The following voted yes on the motion: Regents Noble, Blankenship, Bentley, Everest, Austin and Clark. The Chair declared the motion unanimously approved.

POSTHUMOUS DEGREES - NORMAN CAMPUS

Glen Alva Kinzer, a senior majoring in Microbiology, died February 5, 2002, from an aneurysm. He was pursuing a Bachelor of Science degree. The faculty and Chair of the Department of Botany and Microbiology, the Dean of the College of Arts and Sciences, and Senior Vice President and Provost support the awarding of a posthumous degree to Mr. Kinzer.

Cassandra D. Derrick, a senior majoring in Zoology, died tragically on February 20, 2002. She was pursuing a Bachelor of Science degree. The faculty and Chair of the Department of Zoology, the Dean of the College of Arts and Sciences, and Senior Vice President and Provost support the awarding of a posthumous degree to Ms. Derrick.

In accordance with Oklahoma State Regents for Higher Education policy, a posthumous degree may be awarded to recognize the meritorious but incomplete work of a student who is deceased, generally during the last semester of work. Upon the approval of The University of Oklahoma Board of Regents, the request to award a posthumous degree to Mr. Kinzer and Ms. Derrick must be forwarded to the Oklahoma State Regents for Higher Education for final action.

President Boren recommended the Board of Regents approve the awarding of posthumous Bachelor of Science degrees to Glen Alva Kinzer and to Cassandra D. Derrick.

Regent Blankenship moved approval of the recommendation. The following voted yes on the motion: Regents Noble, Blankenship, Bentley, Everest, Austin and Clark. The Chair declared the motion unanimously approved.

NAME CHANGE OF INTERNATIONAL EXCHANGE PROGRAMS TO EDUCATION ABROAD AND INTERNATIONAL STUDENT SERVICES - NORMAN CAMPUS

The International Programs Office officially began in August, 1986. At that time, the charge was to centralize faculty/staff international activities on campus and to develop reciprocal exchange programs for study abroad and exchange students. All international degree-seeking students were serviced in the International Student Services Office, a division of Student Affairs.

Effective December 2001, President Boren made the decision to merge International Student Services with International Exchange Programs, in an effort to provide more effective, efficient services to the international student and scholar community. Therefore, changing the name from International Exchange Programs to Education Abroad and International Student Services would better reflect the activities of the office.

President Boren recommended the Board of Regents approve changing the name of International Exchange Programs to Education Abroad and International Student Services.

Regent Clark moved approval of the recommendation. The following voted yes on the motion: Regents Noble, Blankenship, Bentley, Everest, Austin and Clark. The Chair declared the motion unanimously approved.

2002 SUMMER SESSION BUDGET - NORMAN CAMPUS

<u>College</u>	<u>Summer 2001</u>	<u>Summer 2002</u>	<u>Summer 2002</u>	
			<u>Net Change</u>	<u>Percent</u>
Architecture	\$ 25,018	\$ 31,217	\$ 6,199	24.8%
Arts and Sciences	\$586,239	\$588,399	\$ 2,160	0.4%
Michael F. Price College of Business	\$192,083	\$214,089	\$22,006	11.5%
CCE/Aviation	\$ 4,315	\$ 6,518	\$ 2,203	51.1%
Education	\$ 87,494	\$ 81,392	(\$ 6,102)	(7.0%)
Engineering	\$121,607	\$137,757	\$16,150	13%
Fine Arts	\$ 72,560	\$ 69,523	(\$ 3,037)	(4.2%)
Geosciences	\$ 40,589	\$45,557	\$ 4,968	12.2%
Honors	\$ 6,370	\$ 6,835	\$ 465	7.3%
Gaylord College of Journalism & Mass Communication	<u>\$ 12,604</u>	<u>\$17,591</u>	<u>\$ 4,987</u>	39.6%
Total Norman Campus	\$1,148,879	\$1,198,879	\$50,000	4.4%
Law	\$ 130,110	\$ 150,000	\$19,890	15.3%

In accordance with the Regents' policy, individual personnel appointed to serve during Summer Session do not require Regents' action as long as funds are included in the Summer Session budget. Appointments that are made will be subject to and contingent upon the courses meeting the University's minimum class sizes and upon the availability of appropriate funding.

President Boren recommended approval of the 2002 Summer Session budget as shown above.

Regent Blankenship moved approval of the recommendation. The following voted yes on the motion: Regents Noble, Blankenship, Bentley, Everest, Austin and Clark. The Chair declared the motion unanimously approved.

LAW CENTER ADDITION AND RENOVATION - NC

At the October 1999 meeting, the Board of Regents awarded a contract in the amount of \$12,831,100 to Flintco, Inc. for construction of the Law Center Addition and Renovation project.

I. ACCEPT PROJECT AS SUBSTANTIALLY COMPLETE

A substantial completion inspection of the project was held on January 31, 2002. In attendance were representatives of Flintco, Inc; Glover-Smith-Bode, Inc., the project architects, and the University. The results of the inspection indicated that the project is substantially complete. A punch list of minor work items was developed and given to Flintco, Inc. for completion. It is recommended that the Board accept the project as substantially complete as of January 31, 2002.

II. AUTHORIZE FINAL PAYMENT TO CONTRACTOR

It is recommended that the Board authorize final payment to Flintco, Inc. following completion of all punch list items.

President Boren recommended the Board of Regents:

- I. Accept the Law Center Addition and Renovation project as substantially complete effective January 31, 2002; and
- II. Authorize final payment to Flintco, Inc. following completion of all punch list items.

Regent Austin moved approval of the recommendation. The following voted yes on the motion: Regents Noble, Blankenship, Bentley, Everest, Austin and CLark. The Chair declared the motion unanimously approved.

FELGAR HALL WILLOUGHBY LOUNGE RENOVATION - NC

At the May 2001 meeting, the Board of Regents awarded a contract in the amount of \$382,560 to Flintco, Inc. for renovation of the Willoughby Lounge in Felgar Hall.

I. ACCEPT PROJECT AS SUBSTANTIALLY COMPLETE

A substantial completion inspection of the project was held on January 25, 2002. In attendance were representatives of Flintco, Inc; Richard L. Cavin, Architect, P.C., the project architect; and the University. The results of the inspection indicated that the project is substantially complete. A punch list of minor work items was developed and given to Flintco, Inc. for completion. It is recommended that the Board accept the project as substantially complete as of January 25, 2002.

II. AUTHORIZE FINAL PAYMENT TO CONTRACTOR

It is recommended that the Board authorize final payment to Flintco, Inc. following completion of all punch list items.

President Boren recommended the Board of Regents:

- I. Accept the Felgar Hall Willoughby Lounge Renovation project as substantially complete effective January 25, 2002; and
- II. Authorize final payment to Flintco, Inc. following completion of all punch list items.

Regent Everest moved approval of the recommendation. The following voted yes on the motion: Regents Noble, Blankenship, Bentley, Everest, Austin and Clark. The Chair declared the motion unanimously approved.

COLLINGS HALL RENOVATION - NC

At the December 2001 meeting, the Board of Regents approved the design development phase plans for the Collings Hall Renovation project, and authorized the preparation of construction documents for the project by Hite-Culver Associates, the project architects.

The renovated space in Collings Hall will provide new and renovated space for a number of academic and support areas needed by the College of Education, including a new computer laboratory, two technologically equipped seminar rooms, a new conference room and secured storage areas.

I. AWARD CONTRACT FOR CONSTRUCTION

On March 13, 2002, bids for the project were received from six firms. The bids have been evaluated by the project architects and representatives of the University administration (Michael Moorman, Director, Architectural and Engineering Services, and David Nordyke, Assistant Director, Architectural and Engineering Services). A complete tabulation of the bids received is shown below.

It is recommended that a contract in the amount of \$452,000 be awarded to M. L. Young Construction Corporation, of Edmond, Oklahoma, the low bidder, as follows:

Base Proposal Work	\$452,000
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II. SIGN THE AGREEMENT

State statutes allow change orders to be issued for up to fifteen percent of the construction cost for projects costing one million dollars or less. Board approval of this phase of the project will authorize the President or his designee to sign the Agreement for Construction, and will allow issuance of necessary change orders of up to fifteen percent of the contract amount, within project budget limitations.

III. APPROVE PROJECT BUDGET

The estimated total cost for this project is \$630,000, to be funded with a combination of College of Education, Provost and other University funds.

TABULATION OF BIDS—COLLINGS HALL RENOVATION

	M. L. Young Construction Corporation Edmond	W. C. Doan Construction Yukon	Selmon Enterprises, Inc. Norman	Nashert Constructors, Inc. Okla. City	J. L. Walker Construction, Inc. Okla. City	Anderson & House, Inc. Okla. City
Base Proposal	\$ 452,000	\$ 455,000	\$ 459,000	\$ 479,000	\$ 493,000	\$ 533,000
Alternate No. 1, Terra-cotta Parapet Cap	22,945	19,000	14,500	17,000	26,000	23,200
Alternate No. 2, Fire Alarm System	74,900	62,700	65,000	63,000	65,000	80,300

President Boren recommended the Board of Regents:

- I. Award a contract in the amount of \$452,000 to M. L. Young Construction Corporation, the low bidder, for construction of the Collings Hall Renovation project;
- II. Authorize the President or his designee to sign the Agreement for construction and the necessary change orders during construction within the statutory and project budget limitations.
- III. Approve a total project budget of \$630,000, and authorize the necessary modification of the Campus Master Plan of Capital Improvement Projects for the Norman Campus.

Regent Blankenship moved approval of the recommendation. The following voted yes on the motion: Regents Noble, Blankenship, Bentley, Everest, Austin and Clark. The Chair declared the motion unanimously approved.

RENOVATION OF GEORGE LYNN CROSS HALL ELEVATORS - NC

The elevators in George Lynn Cross Hall are original equipment and were installed in 1964. Numerous breakdowns have occurred in the last few years. This upgrade to the two elevators will provide up-to-date microprocessor controllers and new drive motors as well as be ADA-compliant.

Seven bid requests were sent to elevator companies in the Oklahoma City and Tulsa areas. Four responses were received:

American Elevator, Oklahoma City	\$155,000.00
ThyssenKrup, Oklahoma City	\$169,230.00
Kone, Oklahoma City	\$169,915.00
Schindler, Tulsa	\$192,150.00

Bids were reviewed by the following individuals:

Ed Vermillion, Engineering Assistant, Physical Plant
 Don Carter, General Manager, Engineering, Physical Plant
 Pat Corley, Senior Buyer, Purchasing

American Elevator was the low bid and met or exceeded specifications.

Funds are available in the Physical Plant's operating account.

President Boren recommended the Board of Regents approve an award of a purchase order to American Elevator Co., Inc., the low bidder, in the amount of \$155,000 for the renovation of the elevators in George Lynn Cross Hall.

Regent Blankenship moved approval of the recommendation. The following voted yes on the motion: Regents Noble, Blankenship, Bentley, Everest, Austin and Clark. The Chair declared the motion unanimously approved.

SALE OF WIND FARM LEASE ON A TRACT CONTAINING APPROXIMATELY 160 ACRES - NC

An opportunity has arisen for the University to lease the following described land within Comanche County:

Township 4 North, Range 12 West Indian Meridian
 Section 4: E/2 SW/4; W/2 SE/4
 Containing 160 acres more or less

for the purpose of building and operating a wind farm to generate electricity.

The land came into the University's possession by way of a will. The University owns the surface rights, but does not own the mineral rights. Presently the land is not accessible by roads of any kind.

Recently, the University was approached by an energy company to lease the land for the purpose of building and operating approximately three wind turbines for the production of electricity, which would then be sold to the grid. The University understands that the use of other nearby parcels of land has been acquired for this purpose.

There is no other suitable use for the land. Accordingly, the inquiry by the energy company mentioned above presented the University with an opportunity to convert it, through the competitive process, to an income-producing asset. The action also presents the University with excellent teaching and research opportunities, as well as the opportunity to be the only University in the region associated with the production of alternate forms of energy. The teaching and research opportunities are currently being explored by the College of Business.

Requests for offers were advertised in the *Lawton Constitution*, *Journal Record*, *Norman Transcript*, and on the University web site. The following companies responded:

Zilkha Houston
 American Electric Power Dallas

Evaluation criteria were revenue terms and conditions and capability to provide ancillary benefits such as assisting in instruction on financial operations within the energy generation industry. A team comprising the following individuals reviewed and evaluated the responses:

Ted Jacobs, College of Business
 Deb Wollenberg, Contract Services
 Florian Giza, Purchasing Department

The team rated Zilkha, from Houston, Texas as presenting best value to the University. Comparable land prices in the area range from \$50 to \$100 per acre, representing an upper fair market value of about \$16,000 for the 160-acre parcel. Based on estimates contained in Zilkha's response, the present value of payments by Zilkha to the University over thirty years (about \$565,000) is estimated at approximately \$360,000, which compares favorably to the land's current estimated fair market value.

Environmental impact assessments have been completed, and project that no negative impacts will result to wildlife or the environment from the construction and operation of the wind turbines.

President Boren recommended the Board of Regents authorize the President or his designee to negotiate and enter into a lease with Zilkha, for an estimated overall revenue amount of \$565,000 over thirty years, for wind rights on a designated 160-acre tract, more or less, of University-owned land in Comanche County (Township 4 North, Range 12 West Indian Meridian; Section 4: E/2 SW/4; W/2 SE/4), to include such terms and conditions protecting the rights and interests of the University.

Regent Clark moved approval of the recommendation. The following voted yes on the motion: Regents Noble, Blankenship, Bentley, Everest, Austin and Clark. The Chair declared the motion unanimously approved.

ELECTRONIC MEDICAL RECORDS SYSTEM FOR COLLEGE OF MEDICINE— TULSA

This item was pulled from consideration prior to the meeting.

LIBRARY SERIAL AND PERIODICAL SUBSCRIPTIONS

Pursuant to its mission to support instruction, research, and public service, the University Library must sustain a variety of serials and periodicals. In order to achieve best value and preserve resources, the University competitively solicits this service from time to time.

The Norman Campus and Health Sciences Center Campus Libraries (including Tulsa Campus Library) collaborated on this request which increased the desirability of the bid.

Requests for Proposals were forwarded to five (5) companies to provide periodical subscriptions, journals, automated online services, claims, reports, and standing order services to the University Libraries. The companies are listed below:

Harrassowitz, Inc.	Wiesbaden, Germany
Ebsco, Inc.	Dallas, TX
Swets, Inc.	Runnemedede, NY
Divine, Inc.	Westwood, MA
W. T. Cox Subscriptions, Inc.	Goldsboro, NC

With the exception of W. T. Cox Subscriptions, Inc., all companies responded.

The evaluation committee was comprised the following University officers:

Florian Giza, Purchasing
 Starla Doescher, Acquisitions Department Head
 Debra Engel, Director of Public Services
 Don Hudson, Director of Administrative Services
 Marty Thompson, Director of Bird Library
 Pat Weaver-Meyers, Director of Information Management and Delivery

The following criteria were used to evaluate the responses:

1. Savings on service charges;
2. Database size, quality ease-of-use and other features;
3. Quality of reference from customer libraries;
4. Interface capacity with the libraries automated system;
5. Current efforts to handle electronic serials;
6. Comparative cost of subscriptions;
7. Company stability, service record and market share.

Evaluation results were as follows:

	Cost Savings	Database	References	EDI	e-journals	Subscriptions	Stability	
Criterion weight	45%	30%	5%	5%	5%	5%	5%	
Vendor	Raw Points Assigned							Score
EBSCO	1*	3	3	4	4	4	5	235
DIVINE	5	4	5	5	4	5	3	455
HARRASSOWITZ	2	0	4	5	4	4	3	190
SWETS	4	1	2	4	4	4	4	300

*A score of 1-5 was awarded to each bidder in each category; the highest score represents the highest-ranking company in the evaluation and so forth.

Funding is available within the Standard Library Operating E&G Budget and in previous years has been an annual budget provision.

President Boren recommended the Board of Regents authorize the President or his designee to award a contract to Divine Inc., the low bidder, in an amount not to exceed \$3,500,000 annually, for Periodicals and Serials, for a period of one year, with the option to renew for four additional one-year periods, if in the best interests of the University.

Regent Everest moved approval of the recommendation. The following voted yes on the motion: Regents Noble, Blankenship, Bentley, Everest, Austin and Clark The Chair declared the motion unanimously approved.

STORM WATER SYSTEM IMPROVEMENTS - NC

For a number of years, there has been concern regarding the control and removal of storm water in the central area of campus. The area around the Oklahoma Memorial Union has been particularly vulnerable to flooding during major storm events. With the planned construction of new buildings and parking facilities in this area of the campus, the storm water situation will be exacerbated unless improvements to the collection and drainage system are implemented. As part of a domestic utilities master plan study in which Poe & Associates, Inc. was the lead consultant, Poe's civil engineering consultant, Meshek & Associates, developed construction and bidding documents for storm water system improvements in the area designated as the Brooks Basin. The project will construct properly sized pipes and drainage structures from the west side of the Oklahoma Memorial Union to the Duck Pond. The system has been designed to accommodate the existing campus development and anticipated expansion at the 100-year-storm rate of rainfall.

The project was organized with two base bids in order to maximize bidding competition and to allow the award of a contract for only the most critical element of the work if funding was not adequate for the entire project. Base Bid 1 includes work from the Duck Pond to the Field House, and Base Bid 2 includes work from the Field House to the Oklahoma Memorial Union. Based on the bids received, it has been determined that both sections of the work may be awarded at this time. A sketch indicating the general location of the drainage system is attached hereto as Exhibit C.

The cost of these improvements will be paid with funds from the Oklahoma Memorial Stadium Expansion and Improvements project, the Asp Avenue Parking Facility project, the Michael F. Price College of Business Expansion project, and the Parking Lots Expansion-East Side project.

I. AWARD CONTRACT FOR CONSTRUCTION

On March 15, 2002, bids for Base Bid 1 were received from four firms and bids for Base Bid 2 were received from three firms. The bids have been evaluated by the project engineers and representatives of the University administration (Michael Moorman, Director, Architectural and Engineering Services; and Thomas Knotts, Campus Planner, Architectural and Engineering Services). A complete tabulation of the bids received is shown below. It is recommended that contracts be awarded to Flintco, Inc. of Oklahoma City, Oklahoma, the low bidder for Base Bid 1, and to Whittwer Construction Co., Inc. of Stillwater, Oklahoma, the low bidder for Base Bid 2, as follows:

Base Bid 1 (based on estimated quantities) Flintco, Inc.	\$1,348,176
Base Bid 2 (based on estimated quantities) Whittwer Construction Co., Inc.	\$1,012,078

II. SIGN THE AGREEMENT

For project construction contract awards greater than one million dollars, State Statutes allow cumulative change order increases up to the greater of \$150,000 or ten percent of the original contract amount. Board approval of this phase of the project will authorize the President or his designee to sign the Agreements for Construction and will allow issuance of necessary change orders of up to \$150,000 of the respective contract amounts, within project budget limitations.

**TABULATION OF BIDS
STORM WATER SYSTEM IMPROVEMENTS**

	<u>Flintco, Inc. Okla. City</u>	<u>Whittwer Construction Co., Inc. Stillwater, OK</u>	<u>M&M Ditching, Inc. Okla. City</u>	<u>M.L. Young Construction Corporation Edmond, OK</u>
Base Proposal 1: Duck Pond to the Field House	\$ 1,348,176	\$ 1,422,758	\$ 1,426,033	\$ 1,451,905
	<u>Whittwer Construction Co., Inc. Stillwater, OK</u>	<u>M.L. Young Construction Corporation Edmond, OK</u>	<u>M&M Ditching, Inc. Okla. City</u>	
Base Proposal 2: Field House to the Oklahoma Memorial Union	\$ 1,012,078	\$ 1,360,574	\$ 1,601,336	

President Boren recommended the Board of Regents:

- I. Award contracts for the storm water improvements project in the amount of \$1,348,176 to Flintco, Inc., the low bidder for Base Bid 1, and in the amount of \$1,012,078 to Whittwer Construction Co., Inc., the low bidder for Base Bid 2; and
- II. Authorize the President or his designee to sign the Agreements for construction and the necessary change orders during construction within the

Regent Blankenship moved approval of the recommendation. The following voted yes on the motion: Regents Noble, Blankenship, Bentley, Everest, Austin and Clark. The Chair declared the motion unanimously approved.

**UNIVERSITY RETIREE HEALTH INSURANCE BENEFITS AND UNIVERSITY
HEALTH CARE PLANS AND RATES**

The University is facing continuing cost increases in the area of healthcare. If nothing changed, increases for 2002/2003 would amount to 39%, driven by medical inflation, skyrocketing pharmacy costs, increasing numbers of participants, particularly retirees, and the fact that premiums have not covered the entire cost of health care expenditures for the past three years.

- I. Amendment to the OU Retirement Plan

It is recommended that subsection VII.A.5 of The University of Oklahoma Retirement Policy be amended as follows:

“5. Retiree Health Insurance: Eligible Retirees who are not eligible for coverage with the State Health Plan through TRS (including all new retirees after July 1, 1995) as described in Subsection (a) below, may continue coverage under the Health Plan as provided in Subsection (d) below if they meet the requirements for Retirement. If such Eligible Employee is eligible for Retirement, then, he/she will be classified as an Eligible Retiree, and, if the other requirements of this Policy have been met, the Institution will fund a portion of the Eligible Retiree’s continuing health insurance costs at an amount annually determined by the Institution in its sole discretion. The Institution shall notify each Eligible Retiree of the total cost for the Eligible Retiree’s coverage under the Health Plan, the amount contributed by the Institution for the Eligible Retiree’s coverage under the Health Plan, and the amount due from the Eligible Retiree for coverage for the applicable year (the ‘Eligible Retiree’s Share’). Failure on the part of the Eligible Retiree to remit the Eligible Retiree’s Share will cause the Eligible Retiree to be ineligible for coverage for the applicable year and for all future years.”

The University has covered the full cost of health insurance for retirees since 1995. However, the cost of retiree health care coverage increasingly continues to exceed the costs of covering active employees. It is recommended that retirees begin to pay a portion of their health care costs, above the University’s funding, beginning July 1, 2002. For FY 02-03, the University’s funding level would be set at \$288, the amount of the highest cost retiree rate in the current plan year, so no retirees would see a decrease in funding, and most would see a substantial increase in the University’s funding. Such a move would generate at least \$200,000 in savings and would mean payments of from an average of \$80 a month for retirees on Option 1 (Blue Cross) to an average of \$13 a month for retirees on Option 2 (Schaller Anderson). In previous years, if the retiree costs were higher than active employee costs, the University paid the full difference.

II. University Health Care Benefits and Rates

Historically, the University has consistently assumed the majority of the burden of new costs, paying for the full cost of employees on the least expensive of the University’s plans. This year, the University is still fully funding the Option 2 plan at \$235. Employees will pay a difference of \$43 monthly for the higher Blue Cross premium or receive credits of \$17 monthly towards dependent coverage for the lower Option 3 premium.

This year the University plans to continue to offer three health care options with two different Third Party Administrators, Blue Cross/Blue Shield (Option 1) and Schaller Anderson (Options 2 and 3). The plan also calls for consolidation of pharmacy management for all three plans under the current pharmacy benefit management (PBM) company, Catalyst Rx.

Several changes in benefits design listed below were arrived at with the assistance of the University’s Employee Benefits Committee and the respective Faculty and Staff Senates. Several open forum discussions were conducted while these recommendations were still in draft form so that there could be sufficient dialogue regarding the changes.

Overall University cost increases are approximately 17%, after steps taken by the administration to reduce costs, such as continued efforts in direct contracting with several facilities, consolidating pharmacy benefits management, and increasing medical management. The cost of dependent coverage also increased by approximately 17%. Another recommendation that came out of the process was to reduce the amount received by individuals waiving the health insurance plan from \$95 a month to \$50 a month.

Significant Changes in Option 1, administered by Blue Cross/Blue Shield, include:

- An increase in the deductible of \$50, from \$150 to \$200.
- A change in prescription drugs co-pays from \$10 for generic, \$20 for preferred brand-name and \$30 for non-preferred brand-name drugs to \$10, \$25 and \$45 respectively.
- A change in the participant's share of co-insurance from 15% to 20%.
- An increase in the cost of a physician office visit from \$10 to \$15.
- An increase in the out-of-pocket maximum from \$1,000 to \$1,500.

Changes in Option 2, administered by Schaller-Anderson, include:

- An increase in hospitalization co-pay from \$200 to \$250 for facilities with a direct contract with the University, and a \$400 co-pay for hospitals in the PPO network but not directly contracted with OU.
- A new out-patient co-pay identical to the in-patient hospitalization co-pay.
- An increase in the cost of a physician office visit from \$10 to \$15.
- A change in prescription drug co-pays from \$7 for generic, \$14 for preferred brand name, and \$28 for non-preferred brand name, to \$5, \$22 and \$45 respectively.

University Healthcare Option 3:

Option 3 is a plan, administered by Schaller-Anderson, which mirrors the State High Option Plan. Premiums for dependents are much lower on this plan, but benefits are also lower. The Plan is intended only for active employees who are covering dependents.

The only significant change on this plan was in pharmacy, where the State's graduated payment plan was adopted. In this instance, there is a generic mandate and employees pay a higher percentage of higher cost drugs.

President Boren recommended the Board of Regents:

- I. Approve an amendment to the OU Retirement Plan requiring partial payment by retirees for health insurance coverage, as recommended below, and;
- II. Approve University health care benefits and rates, as recommended above, effective July 1, 2002.

Regent Blankenship moved approval of the recommendation. The following voted yes on the motion: Regents Noble, Blankenship, Bentley, Everest, Austin and Clark. The Chair declared the motion unanimously approved.

UNIVERSITY DENTAL RATES

The University solicited proposals for a fully insured dental program. Three companies, Delta Dental, Metlife, and CIGNA, responded. Delta Dental, the incumbent provider, is recommended to continue. Evaluation was based on network and price, and Delta was clearly the only entity with a network large enough and widespread enough to meet the University's needs. The other company under serious consideration, MetLife, had a network only half as large as Delta. Metlife's bid was slightly lower than Delta's, but would have caused serious disruption of services for a majority of employees. Delta's bid is a 34% increase, which will cost the University an additional \$275,000 next year. There were no proposed changes in the benefit design of the dental program. The evaluation committee consisted of members of the administrative staff and members of the Employee Benefits Committee.

Due to the cost increase and what amounts to a virtual lack of network competition, the University is exploring alternatives to the current dental plan for 2003-2004, including the possibility of self-insurance through a plan known as direct reimbursement, a model which has grown in popularity with some large employers in the country over the past several years. Plan design changes will also be examined.

DELTA DENTAL – BASIC PLAN

<u>Option Code</u>	<u>Description</u>	<u>Sooner Credits</u>	<u>Dept. Cost</u>	<u>Employee Cost</u>	<u>Employer Cost</u>	<u>Total Cost</u>
1A	Employee Only	11.98	11.98	0.00	11.98	11.98
1B	Employee & Spouse	11.98	11.98	30.98	11.98	42.96
1C	Employee & Child(ren)	11.98	11.98	26.00	11.98	37.98
1D	Employee & Family	11.98	11.98	57.46	11.98	69.44
1E	Retiree Only	0.00	11.98	0.00	11.98	11.98
1F	Retiree & Spouse	0.00	11.98	30.98	11.98	42.96
1G	Retiree & Child(ren)	0.00	11.98	26.00	11.98	37.98
1H	Retiree & Family	0.00	11.98	57.46	11.98	69.44
1I	Surviving Spouse	0.00	0.00	30.98	0.00	30.98
1J	Surviving Child(ren)	0.00	0.00	26.00	0.00	26.00
1K	Surviving Family	0.00	0.00	57.46	0.00	57.46
1L	COBRA Employee Only	0.00	0.00	12.22	0.00	11.98
1M	COBRA Spouse Only	0.00	0.00	12.22	0.00	11.98
1N	COBRA Child Only	0.00	0.00	12.22	0.00	11.98
1O	COBRA Family Only	0.00	0.00	58.61	0.00	57.46
1P	COBRA Emp & Spouse	0.00	0.00	43.82	0.00	42.96
1Q	COBRA Emp & Child(ren)	0.00	0.00	38.74	0.00	37.98
1R	COBRA Emp & Family	0.00	0.00	70.83	0.00	69.44
1S	LWOP Employee Only	0.00	0.00	11.98	0.00	11.98
1T	LWOP Emp & Spouse	0.00	0.00	42.96	0.00	42.96
1U	LWOP Emp & Child(ren)	0.00	0.00	37.98	0.00	37.98
1V	LWOP Emp & Family	0.00	0.00	69.44	0.00	69.44

3A	Waived/With Credit	11.98	11.98	0.00	0.00	0.00
3B	No Coverage/No Credit	0.00	0.00	0.00	0.00	0.00

(Prepared 3/19/02)

DELTA DENTAL – ALTERNATE PLAN

Dental Rates

<u>Option Code</u>	<u>Description</u>	<u>Sooner Credits</u>	<u>Dept. Cost</u>	<u>Employee Cost</u>	<u>Employer Cost</u>	<u>Total Cost</u>
2A	Employee Only	11.98	11.98	27.80	11.98	39.78
2B	Employee & Spouse	11.98	11.98	65.26	11.98	77.24
2C	Employee & Child(ren)	11.98	11.98	58.22	11.98	70.20
2D	Employee & Family	11.98	11.98	96.66	11.98	108.64
2E	Retiree Only	0.00	11.98	27.80	11.98	39.78
2F	Retiree & Spouse	0.00	11.98	65.26	11.98	77.24
2G	Retiree & Child(ren)	0.00	11.98	58.22	11.98	70.20
2H	Retiree & Family	0.00	11.98	96.66	11.98	108.64
2I	Surviving Spouse	0.00	0.00	37.46	0.00	37.46
2J	Surviving Child(ren)	0.00	0.00	30.42	0.00	30.42
2K	Surviving Family	0.00	0.00	68.86	0.00	68.86
2L	COBRA Employee Only	0.00	0.00	40.58	0.00	39.78
2M	COBRA Spouse Only	0.00	0.00	38.21	0.00	37.46
2N	COBRA Child Only	0.00	0.00	31.03	0.00	30.42
2O	COBRA Family Only	0.00	0.00	70.24	0.00	68.86
2P	COBRA Emp & Spouse	0.00	0.00	78.78	0.00	77.24
2Q	COBRA Emp & Child(ren)	0.00	0.00	71.60	0.00	70.20
2R	COBRA Emp & Family	0.00	0.00	110.81	0.00	108.64
2S	LWOP Employee Only	0.00	0.00	39.78	0.00	39.78
2T	LWOP Emp & Spouse	0.00	0.00	77.24	0.00	77.24
2U	LWOP Emp & Child(ren)	0.00	0.00	70.20	0.00	70.20
2V	LWOP Emp & Family	0.00	0.00	108.64	0.00	108.64
3A	Waived/With Credit	11.98	11.98	0.00	0.00	0.00
3B	No Coverage/No Credit	0.00	0.00	0.00	0.00	0.00

(Prepared 3/19/02)

President Boren recommended the Board of Regents approve University dental rates, as recommended above, effective July 1, 2002.

Regent Blankenship moved approval of the recommendation. The following voted yes on the motion: Regents Noble, Blankenship, Bentley, Everest, Austin and Clark. The Chair declared the motion unanimously approved.

PARKING AND ACADEMIC FACILITIES REVENUE BONDS

This item was pulled from consideration prior to the meeting.

HOUSING AND ACADEMIC FACILITIES REVENUE BONDS

President Boren recommends the Board of Regents authorize the University's Administration to prepare and submit Concurrent Resolutions to the Oklahoma Legislature in support of student housing and academic facilities projects.

Section 4002.1 of Title 70 of the Oklahoma Statutes requires Legislative approval expressed by Concurrent Resolution prior to commencing any action in anticipation of the issuance of revenue bonds or other bonds authorized by law to be issued by the Board of Regents of The University of Oklahoma.

At this time, the University's Administration is evaluating the possible issuance of revenue bonds in support of student housing and academic facilities projects. This action is the first step in the process of issuing revenue bonds and does not commit the University to the issuance of them. Approval of the Concurrent Resolutions by the Legislature simply allows the University to proceed with the planning for such issues.

Two Concurrent Resolutions are being considered for submission to the Legislature. The first seeks authorization for up to \$45.0 million in revenue bonds to support student housing projects including, but not limited to, the construction of a new 300-bed complex on the Norman Campus and significant renovations to the housing towers. The second seeks authorization for up to \$15.0 million in revenue bonds to support several academic projects including, but not limited to, the Fred Jones Art Museum and Holmberg Hall projects.

President Boren recommended the Board of Regents authorize the University's Administration to prepare and submit Concurrent Resolutions to the Oklahoma Legislature in support of Norman Campus and Health Sciences Center parking and academic facilities projects.

Regent Everest moved approval of the recommendation. The following voted yes on the motion: Regents Noble, Blankenship, Bentley, Everest, Austin and Clark. The Chair declared the motion unanimously approved.

REIMBURSEMENT FROM STATE CAPITAL BOND FUNDS

In September 2000, the Board of Regents approved the utilization of State of Oklahoma capital bond funds for the following priority capital projects:

Norman Campus Projects

Meteorological Studies Facility	\$3,350,000
Ellison Hall Renovation for College of Arts and Sciences	425,000

Health Sciences Center Projects

College of Allied Health, Phase I	2,045,534
Oklahoma Comprehensive Cancer Center, Phase I, Cancer Research Center	1,100,000
Schusterman Health Sciences Center Renovation, Phase III, Tulsa	1,000,000

The capital bond funds are to be provided to the University through lease purchase agreements with the Oklahoma Capital Improvement Authority (OCIA). The Board authorized the University administration to enter into lease purchase agreements with the OCIA for the five projects. Funds were expected to become available in early 2001.

To date, bond funds have not become available to the University; however, it is necessary to proceed with project activity temporarily utilizing other available sources. Internal Revenue Code, Section 1.150-2, includes provisions that allow for the reimbursement of expenditures related to capital projects from bond proceeds with governing board approval.

It is requested the Board approve the use of OCIA lease purchase proceeds for reimbursement of expenditures related to the authorized capital improvement projects.

President Boren recommended the Board of Regents approve utilization of State of Oklahoma capital bond funds for reimbursement of University expenditures towards authorized capital projects anticipated to be funded through lease purchase agreements with the Oklahoma Capital Improvement Authority.

Regent Everest moved approval of the recommendation. The following voted yes on the motion: Regents Noble, Blankenship, Bentley, Everest, Austin and Clark. The Chair declared the motion unanimously approved.

RATIFICATION OF SALE OF EQUITY IN GENZYME CORPORATION

On February 26th, 2002, the Regents Equity Management Committee met to review one of the University's equity holdings and to review the previous sale of equity holding in Genzyme Corporation received through the sale of Novazyme Pharmaceuticals, Inc. On the 31st of October 2001, the University sold 28,750 shares of Genzyme Corporation stock for \$53.526 per share or \$1,529,237.

This intellectual property, created by Dr. William Canfield, M.D., Ph.D., relates to the treatment of a disease known as "Pompe Disease." The University licensed the technology to Novazyme in exchange for 50,000 shares of stock.

On September 14, 2001, Genzyme Corporation acquired Novazyme for an "up-front" payment of \$137.5 million, payable in fully registered Genzyme General Corporation stock. Novazyme shareholders are also eligible to receive two subsequent payments totaling \$87.5 million.

The University received 28,570 shares of Genzyme Corporation, and on the 31st of October 2001, the University sold these shares for \$53.526 per share. The net proceeds to the University for this transaction were \$1,529,237.

Additional payments, also in Genzyme Corporation stock, are conditional upon the Food and Drug Administration's approval for marketing of the first two products that employ certain of Novazyme's technologies. Pompe disease is classified by the FDA as an "orphan drug disease," thus approval is on a faster track than for other drugs. Unofficial sources inform the University that approval by the FDA could occur within calendar year 2002, and the University would receive shares in the approximate value of \$963,419.

The Regents' Equity Management Committee recommended the ratification of the sale of equity holding in Genzyme Corporation.

Regent Everest moved approval of the recommendation. The following voted yes on the motion: Regents Noble, Blankenship, Bentley, Everest, Austin and Clark. The Chair declared the motion unanimously approved.

SURPLUS PROPERTY DEED OF RELEASE FOR PROPERTY LOCATED AT THE MAX WESTHEIMER AIRPARK AND RELATED PROPERTY

President Boren has been seeking the necessary funding for the construction of a major weather research facility, in conjunction with the National Oceanic and Atmospheric Agency and the National Weather Service, as well as other major research facilities for the University, to be located on the University's South Base Research Park.

In an effort to obtain some of the funding necessary to fund these projects, the University considered the sale or lease of certain surplus property located at or connected with the Westheimer Airpark, which is not currently being used by the airport and that is not planned to be used for any airport needs under the University's long-term plan. However, an important barrier stood in the way. The lands under consideration were deeded to the University after World War II, and the deed contained strict limitations on any disposition of the property. President Boren worked with key members of our Congressional Delegation to pass legislation through Congress allowing the Federal Aviation Administration (FAA) to remove the limitations on such surplus land located at Westheimer Park so that revenues could be used to assist in the construction of the Weather Center and certain related projects.

The University has worked closely, and in a spirit of great cooperation, with the FAA. Negotiations with the FAA resulted in the Surplus Property Deed of Release that is attached hereto as Exhibit D, which the FAA has already approved. The Release covers approximately 224.5 acres of land on Westheimer Airpark located east of the airport runway and east of highway 77 and bounded on the south by Robinson Street. An additional related parcel of approximately 3.9 acres is covered by the Release. It is located at the northeast corner of the intersection of State Highway 9 and southeast 24th street in Norman.

President Boren recommended the Board of Regents accept and agree to the terms of the Surplus Property Deed of Release that was included in the agenda for approximately 220 acres of land described as "Parcel 2" and approximately 4.5 acres of land described as "Parcel

3,” located at The University of Oklahoma Max Westheimer Airpark in Norman, Oklahoma and approximately 3.9 acres of land described as “Parcel 4” located at the northeast corner of the intersection of State Highway 9 and southeast 24th street in Norman, Oklahoma, and authorize the execution of the deed.

Regent Everest moved approval of the recommendation. The following voted yes on the motion: Regents Noble, Blankenship, Bentley, Everest, Austin and Clark. The Chair declared the motion unanimously approved.

QUARTERLY FINANCIAL ANALYSIS

By request of the Board of Regents, the Quarterly Financial Analysis for the six months ended December 31, 2001 is presented. The charts that accompany the Executive Summary are attached hereto as Exhibit E. The detailed information upon which the attached Executive Summary is based was distributed separately to the Regents prior to the March meeting.

EXECUTIVE SUMMARY

Highlights from the Quarterly Financial Analysis (QFA) for the six months ended December 31, 2001 are presented below for information only. For more detailed information, see the QFA report that was provided separately to the Regents prior to the March meeting.

ALL FUNDS, ALL CAMPUSES, COMBINED

- Available resources of \$608.5 million exceeded expenditures of \$559.2 million, resulting in a net increase of \$49.3 million.

NORMAN CAMPUS

- Total available resources of \$301.2 million exceeded expenditures of \$263.0 million, resulting in a net increase of \$38.2 million.
- Education and General resources of \$173.1 million exceeded expenditures of \$133.6 million, resulting in a net increase of \$39.5 million.
- Of the twelve major auxiliary enterprises and service units (those generating year-to-day revenues over \$1 million or more), nine are reporting net increases to the bottom line. The three reporting net decreases were Housing and Food Service (\$428,000), the University Golf Course (\$220,000), and the Department of Public Safety (\$2,000). The losses are due primarily to normal (i.e., seasonal) sales fluctuation patterns. Housing has accumulated sufficient reserves to fund its loss, but working capital loans have been advanced to the Golf Course and Department of Public Safety to fund their respective losses.

HEALTH SCIENCES CENTER

- Total available resources of \$307.3 million exceeded expenditures of \$296.2 million, resulting in a net increase of \$11.1 million.
- Education and General resources of \$64.8 million exceeded expenditures of \$60.6 million, resulting in a net increase of \$4.2 million.

- All four major auxiliary enterprises and service units (those generating year-to-date revenues over \$1 million or more) are reporting net increases to the bottom line. Increases are being reported by Site Support (\$309,000), Telecommunications (\$98,000), Utility System (\$135,000), and Computing Services (\$426,000).
- Professional Practice Plan (PPP) resources of \$69.8 million trailed expenditures of \$75.4 million, resulting in a net decrease of \$5.6 million.
- Heartland Health Plan resources of \$99.1 million trailed expenditures of \$100.3 million, resulting in a net decrease of \$1.2 million.

This item was presented for information only. No action was required.

ON-CALL CONSTRUCTION-RELATED SERVICES QUARTERLY REPORT

In December 2000, the Board of Regents authorized the administration to award a contract for on-call construction-related services for the Norman, Health Sciences Center and Tulsa campuses to Warden Construction of Stillwater, Oklahoma. It was indicated that the administration would provide a quarterly report to the Board for all work completed for the three campuses. In addition, it was indicated that the administration would seek prior Board approval for any project that had an estimated cost of \$125,000 or greater.

Work completed during the second quarter of Fiscal Year 2001/02 by Warden Construction is summarized below.

For the Norman Campus:

<u>Building/Location</u>	<u>Project Description</u>	<u>Cost of Work</u>
Evans Hall	Remodel third floor for Grants and Contracts	\$9,277
Nielsen Hall	Remodel Room B7	\$12,330
Building 915, NC	Seal holes in exterior of building	\$606
Engineering Laboratory	Remodel Rooms 124, 128, 132, 134, and 136	\$28,509
Nuclear Engineering Lab	Remodel Room 107	\$32,568
George Lynn Cross Hall	Install fume hood in Room 914	\$4,180
Walker Center	Install new carpet in lounge areas	\$49,011
OCCE Administration Building	Install duct and new VAV box in Rooms B6 and B8	\$4,833
George Lynn Cross Hall	Install autoclave in Room 914	\$2,439

		27951
George Lynn Cross Hall	Install new carpet and floor tile in Room 123	\$28,636
Couch Center	Install new carpet in lounge areas	\$43,580
Cross Center Dorm D	Replace carpet on third floor	\$8,247
Couch Center	Install new carpet in hallway of tenth floor, west wing	\$3,918
Boyd House	Install new sheet flooring in the basement	\$17,186
Walker Center	Replace hallway carpet on seventh and tenth floor, west wings	\$7,925
Adams Center	Install new carpet in lounge areas	\$6,358
<u>For the Health Sciences Center:</u>		
ARA Surgery Suite	Remodel	\$34,304
Basic Sciences Education Building	Replacement of east side sidewalk and relocation of drain	\$41,264
Basic Sciences Education Building	Repair and seal sidewalk	\$1,270
Children's Hospital Pediatrics	Remodel offices	\$18,913
S.L. Young Walk	Repair broken water line and repair concrete fire lane	\$25,160
Basic Sciences Education Building	Demolition of brick pedestals, hedge benches, and footings	\$50,196
North side of Tenth Street/South of OU Physicians	Install five foot sidewalk	\$24,919
Basic Sciences Education Building	Remodel Suite 22	\$39,798
Biomedical Sciences Building	Replace window film	\$49,610

For the Tulsa Campus there was no activity for Second Quarter of FY 2001/02.

This was reported for information only. No action was required.

REGENTS' FUND SEMI-ANNUAL FINANCIAL REPORT

This summary report is provided in accordance with University of Oklahoma Board of Regents policy. The summary highlights all of the financial activity within the Regents' Fund since the June 30, 2001 report. The charts that accompany the Executive Summary are attached hereto as Exhibit F. The detailed information upon which the attached financial highlights are based was distributed separately to the Regents prior to the March meeting.

EXECUTIVE SUMMARY

Highlights from the Regents' Fund Semi-Annual Financial Report for the six months ended December 31, 2001 are presented below for information only.

ALL FUNDS

- As of December 31, 2001, the Regents' Fund consisted of 141 individual funds with a combined net market value of approximately \$47.6 million.

CONSOLIDATED INVESTMENT FUND (CIF)

- As of July 2000, the Regents' Fund CIF was divested from the Commonfund and reinvested across investment styles and strategies with seventeen separate investment managers and funds. The reallocation of assets was approved by the Board of Regents at the June 2000 meeting and was carried out pursuant to the Regents' Fund *Statement of Investment Policy*. Since the reallocation, the CIF has realized a total return of -6.63%, which trails the benchmark return of -6.18% by 45 basis points.
- Cash and investments held by the CIF at December 31, 2001, had a net market value of \$37.1 million, which was down \$1.8 million (4.7%) from June 30, 2001. This decline resulted primarily from unrealized market depreciation and expenditures for departmental/scholarship support.
- During the quarter ended December 31, 2001, the CIF realized a total return of 9.3%, which compared favorably to the benchmark return of 7.1%.
- During the six months ended December 31, 2001, the CIF realized a total return of -3.1%, which trailed the benchmark return of -2.5%.
- During the year ended December 31, 2001, the CIF realized a total return of -6.5%, which trailed the benchmark return of -5.9%.

SHORT-TERM INVESTMENT FUND (STIF)

- Cash and investments held by the STIF at December 31, 2001, had a net market value of \$10.1 million, which was down \$2.4 million (19.6%) from June 30, 2001. This decline was due primarily to the transfer of priority seating funds to the Athletic Department to fund student scholarships.
- During the six months ended December 31, 2001, the STIF realized a total return of 1.7%, which compared favorably to the benchmark return of 1.4%.

- During the year ended December 31, 2001, the STIF realized a total return of 4.7%, which compared favorably to the benchmark return of 3.6%.

This item was presented for information only. No action was required.

FY02 REPORT OF ASSOCIATES FUND AND ACADEMIC EXCELLENCE FUND - NC

ASSOCIATES FUND:

Following is the commitment of funds of The University of Oklahoma Associates Fund:

Commitments	Amount	Y-T-D Expended	Unpaid Balance
Academic Advising Awards	\$ 9,000	\$ 0	\$ 9,000
Alumni Graduate Fellowships	\$185,000	\$ 72,500	\$112,500
Band	\$ 50,000	\$ 0	\$ 50,000
Commitment to Balance Budget	\$257,816	\$ 0	\$257,816
DeGolyer Presidential Fellowship	\$ 7,500	\$ 0	\$ 7,500
Fears Summer Institute	\$ 25,000	\$ 5,800	\$ 19,200
Int'l Relations, Visitors, Fellowships	\$ 60,000	\$ 0	\$ 60,000
International Programs	\$ 75,000	\$ 0	\$ 75,000
National Merit Scholarship Corp.	\$298,875	\$269,250	\$ 29,625
National Merit Scholarships	\$ 99,000	\$ 42,375	\$ 56,625
PLC Scholarships	\$ 71,625	\$ 36,375	\$ 35,250
Provost Initiatives	\$150,000	\$150,000	\$ 0
Regents' Awards & Professorships	\$ 60,736	\$ 742	\$ 59,994
Staff Week Support	\$ 9,778	\$ 0	\$ 9,778
Thomas Carey Study Abroad	\$ 20,000	\$ 500	\$ 19,500
Total	\$1,379,330	\$577,542	\$801,888

The following are expenditures of Associates funds that were restricted by donors to various colleges on the Norman Campus:

ARCHITECTURE:

	First Qtr	Second Qtr	Third Qtr	Fourth Qtr	Yr-To-Date
Board of Visitors					\$ 0
College Development		\$ 199			\$ 199
Outreach Activities		\$ 650			\$ 650
Planning Meetings		\$ 266			\$ 266
Staff Development		\$ 600			\$ 600
Student Support					\$ 0
Scholarships					\$ 0
Total	\$ 0	\$ 1,715			\$ 1,715

ARTS AND SCIENCES:

	First Qtr	Second Qtr	Third Qtr	Fourth Qtr	Yr-To-Date
Board of Visitors		(\$ 3,159)			(\$ 3,159)
College Development		(\$12,823)			(\$12,823)
Faculty Development		\$ 203			\$ 203
Outreach Activities		(\$12,580)			(\$12,580)
Planning Meetings		\$ 505			\$ 505
Scholarships					\$ 0
Staff Development					\$ 0
Student Support		\$ 848			\$ 848
Transfers to OU Foundation					\$ 0
Other		\$ 869			\$ 869
Total	\$ 0	(\$26,137)			(\$26,137)

BUSINESS ADMINISTRATION:

	First Qtr	Second Qtr	Third Qtr	Fourth Qtr	Yr-To-Date
Board of Visitors					\$ 0
College Development					\$ 0
Faculty Awards	\$ 6,500	\$ 0			\$ 6,500
Research					\$ 0
Scholarships					\$ 0
Student Support					\$ 0
Transfer to OU Foundation					\$ 0
Other					\$ 0
Total	\$ 6,500	\$ 0			\$ 6,500

EDUCATION:

	First Qtr	Second Qtr	Third Qtr	Fourth Qtr	Yr-To-Date
Board of Visitors		\$ 292			\$ 292
Faculty Development		\$ 70			\$ 70
Outreach Activities					\$ 0
Scholarships		\$ 3,500			\$ 3,500
Other					\$ 0
Total	\$ 0	\$ 3,862			\$ 3,862

ENGINEERING:

	First Qtr	Second Qtr	Third Qtr	Fourth Qtr	Yr-To-Date
Board of Visitors		\$ 194			\$ 194
College Development					\$ 0
Faculty Development		\$ 2,948			\$ 2,948
Outreach Activities		\$ 4,373			\$ 4,373
Planning Meetings		\$ 2,748			\$ 2,748
Scholarships		\$ 8,915			\$ 8,915
Staff Development					\$ 0

Student Support		\$ 6,217	\$ 6,217
Transfers to OU Foundation			\$ 0
Other			\$ 0
Total	\$ 0	\$25,395	\$25,395

FINE ARTS:

	First Qtr	Second Qtr	Third Qtr	Fourth Qtr	Yr-To-Date
Board of Visitors					\$ 0
College Development		\$ 209			\$ 209
Faculty Development					\$ 0
Library Materials		\$ 5,671			\$ 5,671
Outreach Activities					\$ 0
Planning Meetings					\$ 0
Printing		\$ 2,803			\$ 2,803
Production Cost		\$ 6,634			\$ 6,634
Scholarships	\$ 2,000	\$ 275			\$ 2,275
Staff Development					\$ 0
Start Up Funds		\$ 1,000			\$ 1,000
Student Support		\$ 635			\$ 635
Transfers to OU Foundation	\$ 440				\$ 440
Visiting Artist Fee		\$ 2,721			\$ 2,721
Other		\$ 110			\$ 110
Total	\$ 2,440	\$20,058			\$22,498

GEOSCIENCES:

	First Qtr	Second Qtr	Third Qtr	Fourth Qtr	Yr-To-Date
Board of Visitors		\$ 2,423			\$ 2,423
College Development		\$ 1,751			\$ 1,751
"Earth Scientist" Publication		\$ 124			\$ 124
Faculty Development					\$ 0
Geosciences Week					\$ 0
Graduate Student Recruitmt	\$ 476	\$ 1,823			\$ 2,299
Outreach Activities		\$ 20			\$ 20
Planning Meetings		\$ 105			\$ 105
Recruiting					\$ 0
Reports	\$ 10				\$ 10
Research					\$ 0
Staff Development		\$ 118			\$ 118
Student Support	\$ 383	\$ 1,163			\$ 1,546
Transfer to OU Foundation		\$ 1,137			\$ 1,137
Other		\$ 118			\$ 118
Total	\$ 869	\$ 8,782			\$ 9,651

GRADUATE COLLEGE:

No expenditures to report.

LAW:

	First Qtr	Second Qtr	Third Qtr	Fourth Qtr	Yr-To-Date
Acad & Research Support	\$ 3,184	\$ 198			\$ 3,382
Affirmative Action Activities	\$ 150	(\$ 75)			\$ 75
Alumni Development	\$ 503				\$ 503
Enrichment Program		\$ 772			\$ 772
Faculty Development	\$ 564	\$ 8,006			\$ 8,570
Staff Development	\$ 375	\$ 418			\$ 793
Student Support	\$14,511	\$ 4,976			\$ 19,487
Transfer to other accounts		\$21,108			\$ 21,108
Other	\$ 357				\$ 357
Total	\$19,644	\$35,403			\$ 55,047

LIBERAL STUDIES:

No expenditures to report.

LIBRARY:

No expenditures to report.

MUSEUM OF ART:

No expenditures to report.

STUDENT AFFAIRS:

	First Qtr	Second Qtr	Third Qtr	Fourth Qtr	Yr-To-Date
Staff Development		\$ 792			\$ 792
Student Support		\$ 1,781			\$ 1,781
Other		\$ 0			\$ 0
Total	\$ 0	\$ 2,573			\$ 2,573

UNIVERSITY DEVELOPMENT:

	First Qtr	Second Qtr	Third Qtr	Fourth Qtr	Yr-To-Date
Outreach Activities		\$ 1,241			\$ 1,241
Scholarships		\$13,111			\$13,111
Staff Development		\$ 220			\$ 220
Other		\$ 0			\$ 0
Total	\$ 0	\$14,572			\$14,572

ACADEMIC EXCELLENCE FUND:

Following is the commitment of funds of The University of Oklahoma Academic Excellence Fund:

Commitments	Amount	Y-T-D Expended	Unpaid Balance
Crucible	\$ 25,000	\$ 0	\$ 25,000
Cultural Program Expenses	\$ 1,200	\$ 1,200	\$ 0
Fellowship Support	\$ 1,250	\$ 1,250	\$ 0
History of Science Support	\$ 2,200	\$ 0	\$ 2,200
Museum Support	\$ 24,000	\$ 0	\$ 24,000
Public Relations	\$ 0	\$ 0	\$ 0
Regents' Award for Superior Staff	\$ 4,000	\$ 0	\$ 4,000
Scholarships	\$ 2,750	\$ 0	\$ 2,750
Sculpture Program	\$ 30,000	\$ 0	\$ 30,000
Special Event Support	\$ 13,715	\$ 13,715	\$ 0
Staff /Faculty Senate Support	\$ 1,000	\$ 0	\$ 1,000
Staff Recognition Awards	\$ 10,160	\$ 10,160	\$ 0
Student Support	\$ 2,085	\$ 2,085	\$ 0
Total	\$117,360	\$ 28,410	\$ 88,950

This report was presented for information only. No action was required.

SEARCH COMMITTEE – DIRECTOR OF THE SAM NOBLE OKLAHOMA MUSEUM OF NATURAL HISTORY

Dr. Michael Mares has served for more than eighteen years as Director of the SNOMNH, and has overseen its extraordinary transition into a world-class facility staffed by dedicated experts in their fields. He has helped preserve an extraordinary heritage for all Oklahomans. He now desires to return to a faculty/curator position within the SNOMNH and the Department of Zoology to dedicate more time to his research, teaching and other duties.

By Oklahoma Statute (70 O.S. Sec. 3309.1 (2000), “the Oklahoma Museum of Natural History shall be administered by a Director who shall be appointed by the Board of Regents of The University of Oklahoma. The Director may also hold an appointment in an appropriate academic department of the University.”

Below is the proposed committee. Committee members have not been contacted.

<u>Chair</u>	Dr. Paul B. Bell, Professor of Zoology; Dean, College of Arts & Sciences
<u>Vice Chair</u>	Mrs. Mary Jane Noble, OU Board of Regents
<u>External</u>	Dr. Thomas Lovejoy, former Associate Secretary for the Smithsonian Institution Mr. Chuck R. Thompson, President and CEO, Republic Bank of Norman

SNOMNH Faculty/Curators

Dr. Gary Schnell, Professor of Zoology and Curator of Ornithology, SNOMNH

Dr. Laurie Vitt, Professor of Zoology and Curator of Reptiles, Associate Director for Collections, SNOMNH

Dr. Stephen Westrop, Professor of Geology/Geophysics and Curator of Invertebrate Paleontology

Other Norman Campus Representatives

Dr. Robert Con Davis, Neustadt Professor of Comparative Literature and Director of World Literature Today

Dr. Eric M. Lee, Director and Chief Curator, Fred Jones Jr. Museum of Art and Assistant Professor of Art

Dr. Steven M. Gillon, Carol Elizabeth Young Professor of Honors and Dean of the Honors College

Mr. Bryon Price, Director of the Charles M. Russell Center for the Study of Art of the American West, Charles Marion Russell Memorial Chair in Art of the American West, and Professor of Art

Dr. Caryn Vaughn, Associate Professor of Zoology and Director of Oklahoma Biology Survey

Dr. Larry Weider, Associate Professor of Zoology and Director of the Oklahoma Biological Station

Dr. Patricia Gilman, Associate Professor and Chair, Anthropology

Staff

Mr. Peter Tirrell, Associate Director, SNOMNH

Staff Senate Representative – to be announced

Students

Steffany Steinmetz, Zoology-Pre-med junior

Connor Cross, Microbiology-Pre-med junior

Whereas Dr. Michael A. Mares has announced his plans to step down from the Directorship of the SNOMNH, President Boren recommended the Board of Regents approve the appointment of the members of the Search Committee for the Director of the Sam Noble Oklahoma Museum of Natural History as noted above.

Regent Everest moved approval of the recommendation. The following voted yes on the motion: Regents Noble, Blankenship, Bentley, Everest, Austin and Clark. The Chair declared the motion unanimously approved.

APPOINTMENT OF TRUSTEE FOR LEW WENTZ FOUNDATION

The Lew Wentz Foundation of The University of Oklahoma is a separate foundation set up in the 1920s from funds received from Lew Wentz of Ponca City. The purpose of the foundation is to provide low interest loans to University of Oklahoma students. The original funds were increased as a result of a bequest included in Mr. Wentz' will. The total assets of the Foundation at June 30, 2001 exceeded \$14,204,626.

The Trust Agreement of the Lew Wentz Foundation provides for a Regent Trustee. This individual must be a member of the Board of Regents and must be selected by the Regents. Regent Mary Jane Noble has been serving as Trustee. Her term as Trustee expires in March, so it is necessary for a Regent to be appointed for a three-year term.

President Boren recommended the Board of Regents appoint Regent Paul D. Austin as the Regent Trustee on the Lew Wentz Foundation for a three-year term effective March 28, 2002.

Regent Blankenship moved approval of the recommendation. The following voted yes on the motion: Regents Noble, Blankenship, Bentley, Everest and Clark. Regent Austin abstained. The Chair declared the motion unanimously approved.

2002-2003 STUDENT ACTIVITY FEE BUDGET-NC

The Student Activity Fee Committee, comprised of the President of The University of Oklahoma Student Association, Chair of Student Congress, Chair of Graduate Student Senate and the Vice President for Student Affairs, prepared the attached budget. Funding proposals were received and considered from those Student Services areas traditionally funded from Student Activity Fee resources as provided for in Regents' policy. Total budget projections are prepared by the Controller's office and based upon enrollment and fee collection factored over the last three years.

The budget allocation increases are directed into the primary areas identified by student leadership. Those areas include increasing the amount of money to service units providing student services that impact orientation and retention of students, and planning for a small salary program for those employees who serve students and are supported by this budget in the event there is a University-wide salary program.

Included in the attached detail is a budget summary showing allocations over the last three years.

THREE-YEAR SUMMARY AND PROPOSED DISTRIBUTION SAF 2002-2003 ANNUALIZED FUNDS

	<u>2000-01</u>	<u>2001-02</u>	<u>2002-03</u>
Counseling and Testing	307,881	307,881	314,281
Career Services	42,995	44,295	46,693
Student Services	454,801	455,306	490,306
Student Publications	177,570	180,170	188,795
Recreational Services	305,321	307,321	337,321

Campus Transportation	190,000	197,000	207,316
Number Nyne Crisis Center	0	9,000	14,216
UOSA	470,000	473,000	520,000
Wire	0	4,000	4,100
Facility Bond	150,000	150,000	150,000
Union Bond	482,752	481,973	483,859
Reserve	52,690	53,264	59,264
Grand Total	2,634,010	2,663,210	2,816,151

President Boren recommended the Board of Regents approve the 2002-2003 Student Activity Fee budget and distribution of funds as proposed by the Student Activity Fee Committee and reviewed by UOSA.

Regent Blankenship moved approval of the recommendation. The following voted yes on the motion: Regents Noble, Blankenship, Bentley, Everest, Austin and Clark. The Chair declared the motion unanimously approved.

REGENTS' AWARD FOR OUTSTANDING JUNIORS

To honor and encourage excellence in leadership and service, the Board of Regents presents to approximately 12 OU juniors each year the Regents' Award for Outstanding Juniors. These awards are given to students on the basis of leadership, service to the University, involvement in campus activities, and academic progress. Recipients must have completed 72 credit hours and submit two short essays in response to identified questions. The recipients receive a certificate and a gold ring with the OU seal engraved on it. In addition, the names of each year's honorees are engraved on a permanent plaque located in the Oklahoma Memorial Union on the Norman Campus and in the Health Sciences Library in Oklahoma City. The winners are selected by a committee appointed by the President comprised of three students, two faculty and two staff members. The juniors will be honored this year at the Campus Awards Program scheduled for April 12 at the Sam Noble Oklahoma Museum of Natural History.

The names of the students selected are shown below:

Zach Chonka	Erin C. Rapp
Brent Corbin	Lindsay Rayburn
Marilyn Klopp	Kenneth Reed
Andrew P. LeGrand	Nathaniel Scott
Andy Lehman	Terri L. Herrian, HSC
Heather Leigh Price	Candi Rex, HSC

President Boren recommended the Board of Regents approve the students selected to receive the 2002 Regents' Award for Outstanding Juniors.

Regent Blankenship moved approval of the recommendation. The following voted yes on the motion: Regents Noble, Blankenship, Bentley, Everest, Austin and Clark. The Chair declared the motion unanimously approved.

REGENTS' AWARD FOR SUPERIOR STAFF

The Regents' Award for Superior Staff was developed to recognize the outstanding contributions made by OU staff members whose job performance, service activities and dedication have enhanced the mission of The University of Oklahoma. Two \$2,000 awards are given annually during Spring staff recognition activities: one to a Norman Campus staff member and one to a Health Sciences staff member.

To qualify for a Regents' Award for Superior Staff, a staff member must have consistently demonstrated a superior job performance and/or outstanding service to the University or to outside community or professional activities on behalf of the University. The outstanding job performance and/or superior service should reflect perspective, initiative and efforts that transcend the boundaries of a staff member's designated work responsibilities. The recipients are selected by a committee appointed by the President, for each campus. The staff members selected for 2002 are:

Norman Campus
Rebecca Barker
Director
Student Affairs

Health Sciences Center
Margaret Thompson
Senior Administrative Manager
Department of Medicine

President Boren recommended the Board of Regents approve the staff members selected to receive the 2002 Regents' Award for Superior Staff.

Regent Noble moved approval of the recommendation. The following voted yes on the motion: Regents Noble, Blankenship, Bentley, Everest, Austin and Clark. The Chair declared the motion unanimously approved.

RESOLUTIONS - STAFF WEEK - NORMAN CAMPUS AND HEALTH SCIENCES CENTER CAMPUSES

NORMAN CAMPUS

WHEREAS, the staff of The University of Oklahoma are essential to the accomplishment of the institution's mission in teaching, research and public service; and

WHEREAS, their dedicated efforts and skills contribute to the quality and achievements of the entire University; and

WHEREAS, the many and varied contributions of the staff enhance the quality of life for those within the University community as well as those in the larger community;

NOW, THEREFORE BE IT RESOLVED that the Board of Regents expresses its appreciation to all members of the staff and hereby proclaims April 21 through April 26, 2002, to be "OU Staff Week" on the Norman Campus in recognition of the jobs well done.

HEALTH SCIENCES CENTER CAMPUSES

WHEREAS, the staff of The University of Oklahoma Health Sciences Centers in Oklahoma City and Tulsa are essential to the fulfillment of the institution's mission in teaching, research and patient care; and

WHEREAS, their dedication, skills and talents strengthen and enhance the worth and productivity of the entire University; and

WHEREAS, the diverse contributions and achievements of the staff elevate the quality of life for those within the University family and ensure an unstinting effort toward fulfillment of the University mission;

NOW THEREFORE BE IT RESOLVED that the Board of Regents expresses its appreciation to all members of the staff and hereby proclaims April 22 through April 26, 2002, to be "OUHSC Staff Week" on the Oklahoma City Campus and April 25 through May 1, 2002, to be "OUHSC Staff Week" on the Tulsa campus in recognition of the jobs well done.

President Boren recommended approval of the above Resolutions:

Regent Clark moved approval of the recommendation. The following voted yes on the motion: Regents Noble, Blankenship, Bentley, Everest, Austin and Clark. The Chair declared the motion unanimously approved.

DISTINGUISHED PROFESSORSHIPS - GEORGE LYNN CROSS, DAVID ROSS BOYD, AND REGENTS' PROFESSORSHIPS

In a letter to members of the Board of Regents, President Boren reported his expectation of presenting at the March meeting the recommendations for the distinguished professorships.

The policy for the George Lynn Cross, David Ross Boyd and Regents' professorships provides that in the year of designation each individual will receive a one-time cash award of \$6,000 and a permanent salary increase of \$6,000 starting in the subsequent fiscal year. The University of Oklahoma Foundation will provide funds for these cash awards.

Those selected to receive 2002 Distinguished Professorships are:

George Lynn Cross Research Professorship

Michael McInerney, Botany and Microbiology

David Ross Boyd Professorship

John Cowan, Physics and Astronomy
David Etheridge, Music

Regents' Professorship

Richard Gipson, Music

President Boren recommended the Board of Regents:

- I. Approve the appointment of the distinguished professorships as indicated in his letter to the Board of Regents, effective with the 2002-2003 academic year and,
- II. Authorize the use of Foundation funds for the cash award to each faculty member.

Regent Austin moved approval of the recommendation. The following voted yes on the motion: Regents Noble, Blankenship, Bentley, Everest, Austin and Clark. The Chair declared the motion unanimously approved.

PRESIDENTIAL PROFESSORSHIPS

In a letter to members of the Board of Regents, President Boren reported his expectation of presenting at the March meeting the recommendations for Presidential Professors.

The policy for Presidential Professorships provides that each individual is awarded the professorship for a four-year term. Assistant and Associate Professors receive \$5,000 per year and Professors receive \$10,000 per year. Presidential Professorship funding will be provided by The University of Oklahoma Foundation.

Those selected to receive 2002 Presidential Professorships are:

A. F. Al-Assaf	Health Administration & Policy
Deborah Booton-Hiser	Nursing
Faruk Civan	Petroleum & Geological Engineering
James N. George	Medicine
Donald L. Mitchell	Dental Implantology
Joy Nelson	Music Education
Lindsay Robertson	Law
Cindy Simon Rosenthal	Political Science
Dennis Shrock	Music
Stephen Sloan	Political Science
Kenneth Taylor	History of Science
Francene Weatherby	Nursing
Ning Yu	Modern Languages, Literatures & Linguistics & School of International & Area Studies

President Boren recommended the Board of Regents:

- I. Approve the appointment of the individuals included in his letter to the Board of Regents as Presidential Professors effective with the 2002-2003 academic year and,
- II. Authorize the use of Foundation funds for the award to each faculty Member.

Regent Blankenship moved approval of the recommendation. The following voted yes on the motion: Regents Noble, Blankenship, Bentley, Everest, Austin and Clark. The Chair declared the motion unanimously approved.

REGENTS' FACULTY AWARDS

In a letter to members of the Board of Regents, President Boren reported his recommendations for the 2002 Regents' Awards.

The regulations for these awards provide that each individual will receive a cash award of \$2,000. The University of Oklahoma Foundation will provide the funds for these cash awards.

Those selected to receive the 2002 Regents' Awards are:

Regents' Award for Superior Teaching

James Barrett, Family Medicine
 Andy Magid, Mathematics
 Jean Morgan, Psychiatry & Behavioral Sciences
 Michael Strauss, Physics & Astronomy
 Jill Warren, Pediatrics

Regents' Award for Superior Research and Creative Activity

William Lovallo, Psychiatry & Behavioral Sciences
 John Fletcher, Botany & Microbiology
 Ralph Wheeler, Chemistry & Biochemistry

Regents' Award for Superior Professional and University Service

K. Michael Parker, Pathology

President Boren recommended the Board of Regents:

- I. Approve the 2002 Regents' Awards for the individuals included in his letter to the Regents and,
- II. Authorize presentation of the Norman Campus Regents' Awards at the Faculty Tribute Ceremony on April 9, 2002 and the Health Sciences Center Regents' Awards at the April 29, 2002 Health Sciences Center General Faculty meeting.

Regent Noble moved approval of the recommendation. The following voted yes on the motion: Regents Noble, Blankenship, Bentley, Everest, Austin and Clark. The Chair declared the motion unanimously approved.

ELECTION OF BOARD OF REGENTS' OFFICERS FOR 2002-2003

Regent Stephen F. Bentley moved that Mary Jane Noble be elected Chairman, G. T. Blankenship be elected as Vice Chairman and Chris Purcell be elected as Executive Secretary of the Board of Regents for 2002-2003. The following voted yes on the motion: Regents Noble, Blankenship, Bentley, Everest, Austin and Clark. The Chair declared the motion unanimously approved.

RESOLUTION HONORING ROBIN SIEGFRIED**RESOLUTION**

WHEREAS, Robin Siegfried has served with distinction, devotion and dedication as Chairman of The University of Oklahoma Board of Regents from March 2001 to March 2002, having been appointed to the Board in 1995 by Governor Frank Keating;

WHEREAS, during his tenure, the Schusterman Center, home of OU's Tulsa-based programs, was dedicated, providing a better opportunity to improve the quality of life for the citizens of Tulsa and northeastern Oklahoma through expanded educational, research and patient care programs;

WHEREAS, also during his service, OU entered into two multi-million dollar partnerships with private industry, one with Tulsa-based Williams Company and one with the Samuel Roberts Noble Foundation of Ardmore, that will have a major impact in the fields of meteorology and genetic research, respectively;

WHEREAS, he provided leadership to OU as chairman of the five-year Reach for Excellence Campaign, which raised \$514 million in private gifts, more than double the original goal of \$200 million and ranking OU in the top four most successful drives among U.S. public universities that had completed campaigns;

WHEREAS, a \$500,000 gift from him and his family helped build one of the premier strength and conditioning centers in the country for hundreds of student-athletes in OU's men's and women's sports;

WHEREAS, he established the Robin Siegfried Centennial Chair of Marketing in the Michael F. Price College of Business;

WHEREAS, he provided leadership to Rogers State University in its fund-raising efforts that added the third endowed chair and significantly enhanced scholarship endowments;

WHEREAS, during his tenure, academic enhancements at RSU included the addition of the first baccalaureate degree in science, the addition of 10 faculty members, the completion of an \$8.5 million student apartment complex and the creation of a one-stop student services center with renovation of Markham Hall;

WHEREAS, he provided leadership at the Oklahoma Legislature and the State Regents for Higher Education that secured transitional funding permitting RSU to implement its new mission and fund \$1.1 million for digital conversion of RSU Television;

WHEREAS, he provided assistance and support to Cameron University's successful efforts in 2001 to maintain accreditation by the North Central Association;

WHEREAS, during his tenure, CU was selected to receive a \$7 million NCR 5100 massively parallel computer system in a national competition, providing a capability to bring new curricula to the university, offer research opportunities and establish a base for statewide industrial applications in data warehousing and data mining;

WHEREAS, his support has allowed CU to move to the forefront of efforts to develop southwest Oklahoma as a fertile region for technology development and faculty research, bringing new industries to the state and providing quality jobs for citizens;

WHEREAS, during his tenure, Cameron offered its first college courses over the Internet, providing new opportunities in education and opening the door to potential students around the globe as they take advantage of the ability to earn a college degree at any time and in any place;

NOW THEREFORE BE IT RESOLVED that the Regents of The University of Oklahoma express profound appreciation to Robin Siegfried for his outstanding leadership, unwavering commitment, notable service and many contributions that have enhanced the quality of education and work environment of the students, faculty and staff of The University of Oklahoma, Rogers State University and Cameron University.

Regent Everest moved approval of the recommendation. The following voted yes on the motion: Regents Noble, Blankenship, Bentley, Everest, Austin and Clark. Vice Chairman Noble declared the motion unanimously approved.

**ACADEMIC PERSONNEL ACTIONS
ADMINISTRATIVE AND PROFESSIONAL PERSONNEL ACTIONS
LITIGATION**

Regent Everest moved the Board meet in executive session for the purpose of discussing personnel actions and litigation as listed above. The following voted yes on the motion: Regents Noble, Blankenship, Bentley, Everest, Austin and Clark. The Chair declared the motion unanimously approved.

The executive session was held in the same location, and began at 5:00 p.m.

The meeting reconvened in regular session at 5:35 p.m.

ACADEMIC PERSONNEL ACTIONS

Health Sciences Center:

LEAVES OF ABSENCE:

Beltchenko, Dmitry D., Assistant Professor of Anesthesiology, short-term disability leave of absence without pay, January 14, 2002 through April 1, 2002.

Havrda, Dawn, Assistant Professor of Pharmacy Clinical and Administrative Sciences, maternity leave of absence with full pay, February 26, 2002 through May 29, 2002.

Schechter, Eliot, Professor of Medicine, return from short-term disability leave of absence with pay, February 11, 2002.

Sabbatical Leave of Absence:

Koss, Michael C., David Ross Boyd Professor of Cell Biology, sabbatical leave of absence with full pay, October 1, 2002 through March 31, 2003. Will observe how pharmacology and neuroscience are taught in the Neurosciences Department at the University of New Mexico School of Medicine, using the non-traditional techniques (small group problem based learning). Faculty Appointment: 6/1/71. Previous leaves taken: None. Teaching responsibilities will be covered by other faculty.

NEW APPOINTMENTS:

Bishop, Nancy Margaret, M.D., Assistant Professor of Obstetrics and Gynecology, annualized rate of \$60,000 for 12 months (\$5,000.00 per month), February 1, 2002 through June 30, 2002. New consecutive term appointment.

Cowley Jr., Benjamin D., M.D., Professor of Medicine, Chief of Nephrology, Department of Medicine, and The John Gammill Chair in Polycystic Kidney Disease, annualized rate of \$130,000 for 12 months (\$10,833.33 per month), March 1, 2002 through June 30, 2002. Tenure credentials are under review. Tenurable base salary \$90,000. Includes a supplement of \$40,000 while serving as Section Chief of Nephrology.

D'Souza, Maximian F., Ph.D., Clinical Assistant Professor of Radiological Sciences, annualized rate of \$40,800 for 12 months (\$3,400.00 per month), 0.68 time, February 1, 2002 through June 30, 2002.

Fox, Pamela Ereckson, M.D., Associate Professor of Anesthesiology, annualized rate of \$75,000 for 12 months (\$6,250.00 per month), January 14, 2002 through June 30, 2002. New consecutive term appointment.

Fung, Kar-Ming, M.D., Ph.D., Assistant Professor of Pathology, annualized rate of \$65,000 for 12 months (\$5,416.67 per month), July 1, 2002 through June 30, 2003. New consecutive term appointment.

Preslar, Paul Louis, D.O., Clinical Assistant Professor of Family and Preventive Medicine, annualized rate of \$10,000 for 12 months (\$833.33 per month), 0.10 time, January 1, 2002 through June 30, 2002.

Robson, William Lane McKenzie, M.D., Professor of Pediatrics, annualized rate of \$80,000 for 12 months (\$6,666.67 per month), January 1, 2002 through June 30, 2002. New consecutive term appointment.

Shobeiri, S. Abbas, M.D., Assistant Professor of Obstetrics and Gynecology, annualized rate of \$60,000 for 12 months (\$5,000.00 per month), July 1, 2002 through June 30, 2003. New consecutive term appointment.

Wu, Dee H., Ph.D., Associate Professor of Radiological Sciences, annualized rate of \$70,000 for 12 months (\$5,833.33 per month), February 18, 2002 through June 30, 2002. New tenure track appointment.

Wu, Wen Xuan, Ph.D., Associate Professor of Obstetrics and Gynecology, annualized rate of \$90,000 for 12 months (\$7,500.00 per month), April 1, 2002 through June 30, 2002. New tenure track appointment.

REAPPOINTMENT:

Holmes, Martha Kendall, Clinical Assistant Professor of Pediatrics, annualized rate of \$15,000 for 12 months (\$1,250.00 per month), 0.25 time, February 1, 2002 through June 30, 2002.

CHANGES:

Allin, Roswitha, Reference Librarian, Robert M. Bird Health Sciences Library, title changed from Assistant Professor of Medical Library Sciences, College of Allied Health, to Assistant Professor of Health Sciences Library and Information Management, Graduate College; given additional title Adjunct Assistant Professor of Allied Health Sciences, October 30, 2001. Changing primary appointment.

Andrews, M. Dewayne, David Ross Boyd Professor of Medicine and Senior Associate Dean for Academic Affairs, College of Medicine; given additional title Interim Executive Dean, College of Medicine, salary changed from annualized rate of \$200,000 for 12 months (\$16,666.67 per month) to annualized rate of \$270,000 for 12 months (\$22,500.00 per month), July 1, 2002. Includes an administrative supplement of \$70,000 while serving as Interim Executive Dean, College of Medicine.

Clifton, Shari C., Head, Reference and Instructional Services, Robert M. Bird Health Sciences Library, title changed from Assistant Professor of Medical Library Sciences, College of Allied Health, to Assistant Professor of Health Sciences Library and Information Management, Graduate College; given additional title Adjunct Assistant Professor of Allied Health Sciences, October 30, 2001. Changing primary appointment.

Coffman, David L., title changed from Assistant Professor to Clinical Assistant Professor of Radiological Sciences, salary changed from annualized rate of \$50,000 for 12 months (\$4,166.67 per month) to annualized rate of \$25,000 for 12 months (\$2,083.33 per month), 0.50 time, March 1, 2002 through June 30, 2002.

Erdmann, Paul Martin, Clinical Associate Professor of Psychiatry, Tulsa, salary changed from without remuneration to annualized rate of \$6,240 for 12 months (\$520.00 per month), 0.10 time, March 1, 2002 through June 30, 2002.

Fitch, Jane C.K., Professor and Chair of Anesthesiology, and The John Plewes Chair in Anesthesiology, appointed Professor with tenure, November 12, 2001.

George, James N., Professor of Medicine, given additional title Adjunct Professor of Biostatistics and Epidemiology, January 1, 2002. Salary unchanged.

Gilmore, Michael S., Vice President for Research, Professor of Ophthalmology, George Lynn Cross Research Professor of Microbiology and Immunology, and The McCool Chair in Ophthalmology. Correction to previous action. Addition of Executive Officer designation.

Goodson, Jennifer Crawford, Head, Access Services, Robert M. Bird Health Sciences Library, title changed from Associate Professor of Medical Library Sciences, College of Allied Health, to Associate Professor of Health Sciences Library and Information Management, Graduate College; given additional title Adjunct Associate Professor of Allied Health Sciences, October 30, 2001. Changing primary appointment.

Greenwood-Van Meerveld, Beverley, Adjunct Associate Professor of Physiology, Adjunct Associate Professor of Psychiatry and Behavioral Sciences, and Adjunct Associate Professor of Pharmaceutical Sciences; salary changed from without remuneration to annualized rate of \$22,000 for 12 months (\$1,833.33 per month), 0.20 time, January 1, 2002 through June 30, 2002, primary appointment changing to Adjunct Associate Professor of Cell Biology.

Hedlund, Rodd E., Clinical Instructor in Pediatrics and Adjunct Assistant Professor of Occupational Therapy, salary changed from annualized rate of \$32,500 for 12 months (\$2,708.33 per month), 0.50 time, to annualized rate of \$39,000 for 12 months (\$3,250.00 per month), 0.60 time, January 1, 2002 through June 30, 2002. Change in FTE.

Howard, Charles Anthony, title changed from Clinical Assistant Professor to Associate Professor of Surgery, Tulsa, salary changed from without remuneration to annualized rate of \$140,000 for 12 months (\$11,666.67 per month), March 1, 2002 through June 30, 2002. New tenure track appointment.

Hutton, James P., Clinical Professor of Internal Medicine, Tulsa; salary changed from annualized rate of \$48,750 for 6 months (\$8,125.00 per month), 0.30 time, to annualized rate of \$51,150 for 6 months (\$8,325.00 per month), 0.30 time, January 1, 2002 through June 30, 2002. Correction to previous action. Additional responsibilities.

Insalaco, Robin S., Reference Librarian, Robert M. Bird Health Sciences Library, title changed from Assistant Professor of Medical Library Sciences, College of Allied Health, to Assistant Professor of Health Sciences Library and Information Management, Graduate College; given additional title Adjunct Assistant Professor of Allied Health Sciences, October 30, 2001. Changing primary appointment.

Johnston, Elaine C., Adjunct Assistant Professor of Allied Health Sciences, title changed from Adjunct Assistant Professor to Assistant Professor of Health Sciences Library, Graduate College, and title changed from Interim Director to Director, OUHSC-Tulsa Schusterman Library, salary changed from annualized rate of \$46,000 for 12 months (\$3,833.33 per month) to annualized rate of \$55,000 for 12 months (\$4,583.33 per month), January 15, 2002 through June 30, 2002. New consecutive term appointment.

Kearns, Lauri J., Assistant Professor of Psychiatry and Behavioral Sciences, given additional title of Adjunct Assistant Professor of Pediatrics, February 15, 2002. Salary unchanged.

Lin, Hsueh-Kun, Assistant Professor of Urology, given additional title Adjunct Assistant Professor of Physiology, February 2, 2002. Salary unchanged.

McShan, William M., title changed from Assistant Professor of Research, Department of Microbiology and Immunology, to Assistant Professor of Pharmaceutical Sciences, salary changed from annualized rate of \$58,406 for 12 months (\$4,867.17 per month) to annualized rate of \$65,000 for 12 months (\$5,416.67 per month), April 1, 2002 through June 30, 2002. New tenure track appointment. Changing primary appointment.

Meixel, Steven A., Professor of Family Medicine, Tulsa; given additional title The Paul E. Tietze Chair in Family Medicine, August 1, 2000. To correct previous action on July 17, 2000.

Millar, James S., title changed from Clinical Associate Professor to Associate Professor of Family Medicine, Tulsa; salary changed from without remuneration to annualized rate of \$95,000 for 12 months (\$7,916.67 per month), March 1, 2002 through June 30, 2002. New consecutive term appointment.

Mortensen, C. Eric, title changed from Assistant Professor to Clinical Assistant Professor of Anesthesiology, salary changed from annualized rate of \$55,000 for 12 months (\$4,583.33 per month) to contract rate based on number of call coverages each month, January 2, 2002 through June 30, 2002.

O'Donoghue, Daniel L., title changed from Clinical Associate Professor to Associate Professor of Family and Preventive Medicine and title changed from Adjunct Associate Professor to Associate Professor of Cell Biology, March 1, 2002 through June 30, 2002. New consecutive term appointment. Salary unchanged.

Raskob, Gary E., Associate Vice President for Clinical Research, Professor of Medicine, Professor of Biostatistics and Epidemiology, and Associate Professor of Research, Center for American Indian Health Research, College of Public Health; given additional title Dean, College of Public Health; salary changed from annualized rate of \$135,000 for 12 months (\$11,250.00 per month) to annualized rate of \$200,000 for 12 months (\$16,666.67 per month), June 1, 2002. Includes tenured based salary of \$120,000, \$40,000 administrative supplement for Associate Vice President position, and \$40,000 administrative supplement for Dean position. Five-year term appointment.

Riolo, Lisa, Associate Professor of Rehabilitation Sciences, Adjunct Associate Professor of Allied Health Sciences, and Adjunct Associate Professor of Geriatric Medicine; given additional title The Jill Pittman Jones Professorship of Physical Therapy, salary changed from annualized rate of \$71,500 for 12 months (\$5,958.33 per month) to annualized rate of \$77,000 for 12 months (\$6,416.67 per month), March 1, 2002 through June 30, 2002. Includes a supplement of \$5,500 for endowed chair.

Salinas, Robert Corrales, title changed from Assistant Professor of Geriatric Medicine to Assistant Professor of Family and Preventive Medicine, salary changed from annualized rate of \$32,500 for 12 months (\$2,708.33 per month), 0.50 time, to annualized rate of \$78,000 for 12 months (\$6,500.00 per month), full-time, March 1, 2002 through June 30, 2002. Changing primary appointment.

Smith, Kimberly S., Clinical Assistant Professor of Orthopedic Surgery and Rehabilitation, salary changed from annualized rate of \$36,771 for 12 months (\$3,064.25 per month), 0.50 time, to without remuneration, March 1, 2002 through June 30, 2002.

Sullivan, Steven M., Director, Oral and Maxillofacial Surgery, Residency Program, College of Dentistry; title changed from Professor and Chair to Clinical Professor and Chair of Oral and Maxillofacial Surgery, and title changed from Adjunct Professor to Adjunct Clinical Professor of Surgery; salary changed from annualized rate of \$157,537 for 12 months (\$13,128.08 per month) to annualized rate of \$139,520 for 12 months (\$11,626.67 per month), 0.87 time, January 1, 2002 through June 30, 2002.

Summers-Ables, Joy E., Head, Library Computing and Information Services, Robert M. Bird Health Sciences Library, and Adjunct Associate Professor of Pharmacy Clinical and Administrative Sciences, title changed from Associate Professor of Medical Library Sciences, College of Allied Health, to Associate Professor of Health Sciences Library and Information Management, Graduate College; given additional title Adjunct Associate Professor of Allied Health Sciences, October 30, 2001. Changing primary appointment.

Tardibono, George, title changed from Instructor in Medicine to Assistant Professor of Medicine, February 1, 2002 through June 30, 2002. New consecutive term appointment. Salary unchanged.

Teague, T. Kent, Assistant Professor of Surgery, Tulsa; given additional title The J.C. Todd Cancer Research Chair, January 1, 2000. Correction to previous action on February 2, 2000.

Thompson Jr., Clinton Martin, Director, Robert M. Bird Health Sciences Library, title changed from Professor and Chair of Medical Library Sciences, College of Allied Health, to Professor and Chair of Health Sciences Library and Information Management, Graduate College; given additional title Adjunct Professor of Allied Health Sciences, October 30, 2001. Changing primary appointment.

Trewyn, Renee, Clinical Assistant Professor of Pharmacy Clinical and Administrative Sciences, title Chair of Pharmacy Clinical and Administrative Sciences, Tulsa, deleted, February 15, 2002.

Vannatta, Jerry B., Professor of Medicine; titles Executive Dean, College of Medicine, Vice President for Health Affairs and Associate Provost, and The Lawrence N. Upjohn Chair in Medicine, deleted, July 1, 2002. Sabbatical Leave of Absence with full pay, July 1, 2002 through June 30, 2003. One-year sabbatical taken to complete writing a book.

Wagner, Jack L., Head, Monographic Services, Robert M. Bird Health Sciences Library, title changed from Assistant Professor of Medical Library Sciences, College of Allied Health, to Assistant Professor of Health Sciences Library and Information Management, Graduate College; given additional title Adjunct Assistant Professor of Allied Health Sciences, October 30, 2001. Changing primary appointment.

Wilkerson, Judith Carol, Head, Serials, Robert M. Bird Health Sciences Library, title changed from Associate Professor of Medical Library Sciences, College of Allied Health, to Associate Professor of Health Sciences Library and Information Management, Graduate College; given additional title Adjunct Associate Professor of Allied Health Sciences, October 30, 2001. Changing primary appointment.

Wortmann, Robert L., Professor and Chair of Internal Medicine, Tulsa, and Adjunct Professor of Medicine; given additional title The Mary Todd Cardiovascular Research Chair, Department of Internal Medicine, Tulsa, July 1, 1999. To correct previous action on July 19, 1999.

Yeager, Lynn LaFevers, Education Librarian, Schusterman Center Library, title changed from Assistant Professor of Medical Library Sciences, College of Allied Health, to Assistant Professor of Health Sciences Library and Information Management, Graduate College; given additional title Adjunct Assistant Professor of Allied Health Sciences, October 30, 2001. Changing primary appointment.

RESIGNATIONS AND/OR TERMINATIONS:

Babler-Schrader, Elizabeth L., Assistant Professor of Nursing, January 29, 2002.

Baker, William J., Instructor in Anesthesiology, December 17, 2001.

Chandrasekaran, Suresh, Assistant Professor of Medicine, March 1, 2002 (with accrued vacation through March 15, 2002).

Dire, Daniel J., Associate Professor of Pediatrics, July 1, 2001.

Kirshman, Rosita, Clinical Assistant Professor of Pediatrics, December 19, 2001.

Menhusen, Monty Jay, Associate Professor of Anesthesiology, January 21, 2002.

Santangelo, Kathy Lee, Assistant Professor of Surgery, December 31, 2001 (with accrued vacation through February 5, 2002).

RETIREMENTS:

Ahluwalia, Bhagwat D., Associate Professor of Radiological Sciences and Adjunct Associate Professor of Radiologic Technology, January 31, 2002 (with accrued vacation through April 2, 2002).

Coussons, R. Timothy, David Ross Boyd Professor of Medicine, March 1, 2002 (with accrued vacation through April 26, 2002).

Dubowski, Kurt M., George Lynn Cross Research Professor Emeritus of Medicine and Adjunct Professor of Surgery, January 1, 2002.

Norman Campus:

LEAVES OF ABSENCE:

Crawford, Kenneth C., Regents' Professor, Professor of Meteorology, and Director of the Oklahoma Climatological Survey, dates of sabbatical leave of absence with full pay changed from January 1, 2002 through May 15, 2002 TO August 16, 2002 through December 31, 2002.

Gipson, Richard C., Professor of Music, sabbatical leave of absence with full pay, January 1, 2002 through May 15, 2002, cancelled effective February 17, 2002. Return of 1.5 months of sabbatical salary agreed upon.

McDonald, William H., Associate Professor of English, short-term disability leave of absence, January 29, 2002 through May 15, 2002.

Sabbatical Leaves of Absence-Fall Semester 2002 (with full pay)

Cowan, John J., Professor of Physics and Astronomy, sabbatical leave of absence with full pay, August 16, 2002 through December 31, 2002. Will engage in collaborative, astronomical research with scientists at the University of Texas at Austin on the age of the Galaxy and the Universe. Faculty appointment: 9-01-79. Previous leaves taken: Sabbatical leave of absence with half pay 8-16-87 to 5-16-88. Leave of absence without pay: 8-16-91 to 5-16-92. Sabbatical leave of absence with full pay: 8-16-95 to 1-01-96. Teaching load covered by current faculty.

Crain, Terry L., Associate Professor of Accounting and Senior Associate Dean for Academics and Administration, Michael F. Price College of Business, sabbatical leave of absence with full pay, August 16, 2002 through December 31, 2002. After a four-year administrative assignment as associate dean, will develop research and update courses to be taught. Plans to work on two research projects related to taxation and the elderly. Faculty appointment: 8-16-89. No previous leaves taken. Teaching load covered by current faculty.

Gaddie, Ronald K., Associate Professor of Political Science, sabbatical leave of absence with full pay, August 16, 2002 through December 31, 2002. Will be completing field work for contracted book, Origins of the Political Career, to be published by Rowman and Littlefield Press. Faculty appointment: 8-16-96. No previous leaves taken. Teaching load covered by current faculty.

Hissey, David J., Associate Professor of Art, sabbatical leave of absence with full pay, August 16, 2002 through December 31, 2002. Will redirect current creative research by concentrating on photographically documenting examples of 50's architectural graphics. Subsequently, creatively manipulating those images with a view to public exhibition. Faculty appointment: 8-16-86. Previous leaves taken: Sabbatical leave of absence with full pay 8-16-95 to 1-01-96. Teaching load covered by current faculty.

Hoagland, Bruce W., Assistant Professor of Geography, Heritage Coordinator and Assistant Heritage Ecologist in the Oklahoma Biological Survey, sabbatical leave of absence with full pay, August 16, 2002 through December 31, 2002. Revising the manuscript for a book titled Trees and Shrubs of Oklahoma. Collaborating with Dr. Bob Goins on revision of the Historical Atlas of Oklahoma. Faculty appointment: 7-01-96. No previous leaves taken. Teaching load will be covered by a graduate teaching assistant.

Merrill, Kenneth R., Professor of Philosophy, sabbatical leave of absence with full pay, August 16, 2002 through December 31, 2002. Will be working in Norman on a book entitled Historical Dictionary of Hume's Philosophy for which he has a contract with Scarecrow Press (an affiliate of the Rowman & Littlefield group). Faculty appointment: 9-01-63. Previous leaves taken: Sabbatical leave of absence with full pay 9-01-72 to 1-16-73. Sabbatical leave of absence with full pay 9-01-79 to 1-16-80. Sabbatical leave of absence with full pay 8-16-86 to 1-01-87. Teaching load covered by graduate teaching assistant and/or visiting assistant professor.

Ozaydin, Murad, Professor of Mathematics, sabbatical leave of absence with full pay, August 16, 2002 through December 31, 2002. Will continue research into Signal Processing, Finite Transformation Groups and Geometric Galois Theory. Will visit Bilkent University in Ankara, as well as, some U.S. universities. Faculty appointment: 8-16-88. Previous leaves taken: Sabbatical leave of absence with full pay 8-16-95 to 1-01-96. Teaching load will be covered by adjunct lecturers or visiting faculty.

Palomar, Joyce D., Judge Haskell Holloman Professor of Law, sabbatical leave of absence with full pay, August 16, 2002 through December 31, 2002. Will write a four-volume treatise and work as a Visiting Research Scholar in the Legal Department at the World Bank in Washington D.C. where she will formally present her land title research. Faculty appointment: 8-16-88. Previous leaves taken: Sabbatical leave of absence with full pay 8-16-95 to 1-01-96. Leave of absence without pay 8-16-00 to 1-01-01. Teaching load covered by an adjunct professor.

Shalhope, Robert E., George Lynn Cross Research Professor of History, sabbatical leave of absence with full pay, August 16, 2002 through December 31, 2002. Will begin work on a book-length study of the Baltimore Bank Riot of 1835. Will use this event to examine the collision between the moral economy of the eighteenth century and the emerging capitalist economy of the nineteenth century. Faculty appointment: 9-01-67. Previous leaves taken: Sabbatical leave of absence with full pay 9-01-73 to 1-16-74. Sabbatical leave of absence with full pay 1-16-81 to Sabbatical leave of absence with full pay 8-16-87 to 1-01-88. Sabbatical leave of absence with full pay 8-16-95 to 1-01-96. Teaching load covered by current faculty.

Tanner, Ralph S., Professor of Botany and Microbiology, sabbatical leave of absence with full pay, August 16, 2002 through December 31, 2002. Will accelerate research on the Biobased Products Program at Oklahoma State University. In addition to funding opportunities, success can mean more state jobs. Faculty appointment: 8-16-89. No previous leaves taken. Teaching load will be covered by current faculty.

Welch, Kathleen E., Professor of English, sabbatical leave of absence with full pay, August 16, 2002 through December 31, 2002. The proposed project, "Computers, Writing, and Screen Literacy," analyzes digital rhetoric as it proliferates in the fields of the humanities and elsewhere. The project will be completed in Boulder, Colorado and Norman. Faculty appointment: 9-01-82. Previous leaves taken: Sabbatical leave of absence with full pay 1-01-89 to 5-16-89. Leave of absence without pay 8-16-91 to 1-01-92. Sabbatical leave of absence with full pay 1-01-96 to 5-16-96. Teaching load will be covered by canceling one class and moving one class to Spring 2003.

Sabbatical Leave of Absence – Fall 2002 and Spring 2003 Semester (with half pay)

Bluestein, Howard B., Professor of Meteorology, sabbatical leave of absence with half pay, August 16, 2002 through May 15, 2003. Will conduct numerical simulation studies of the interaction among convective storms, at the National Center for Atmospheric Research in Boulder, Colorado, and will write a new book on clouds. Faculty appointment: 9-01-79. Previous leaves taken: Sabbatical leave of absence with half pay 8-16-84 to 5-16-85. Sabbatical leave of absence with full pay 1-01-96 to 5-16-96. Teaching load will be covered by current faculty and by other course offerings.

Dewers, Thomas A., Associate Professor of Geology and Geophysics, sabbatical leave of absence with half pay, August 16, 2002 through May 15, 2003. Will spend two semesters with the Rock Mechanics Institute at OU. This will involve training and initiation of new research using Institute laboratory facilities, with the aim of establishing a formal relationship. Faculty appointment: 1-01-92. No previous leaves taken. Teaching load will be covered by current faculty and moving one class to the subsequent year.

Fox, Robert D., Professor of Educational Leadership and Policy Studies, sabbatical leave of absence with half pay, August 16, 2002 through May 15, 2003. Will develop case material and learn about the uses of theory in practice and meaning of excellence in continuing medical education units at Harvard, Duke, University of Toronto and the American College of Cardiology. Faculty appointment: 8-01-88. No previous leaves taken. Teaching load will be covered by current faculty and adjunct faculty and by canceling one elective course.

Hawthorne, James A., Associate Professor of Philosophy, sabbatical leave of absence with half pay, August 16, 2002 through May 15, 2003. Will write several research articles and do substantial work on a book project on probabilistic logic. He will work in Norman and (if accepted) with the Probability Research group at the University of Konstanz, Germany. Faculty appointment: 8-16-89. Previous leaves taken: Sabbatical leave of absence with half pay 8-16-95 to 5-16-96. Teaching load will be covered by a graduate teaching assistant or a visiting assistant professor.

Ju, Jiandong, Associate Professor of Economics, sabbatical leave of absence with half pay, August 16, 2002 through May 15, 2003. Will spend a year at Tsinghua University in Beijing, China. Will teach and develop research projects on trade liberalization, the World Trade Organization and the impact on China. Faculty appointment: 8-16-95. No previous leaves taken. Teaching load will be covered by adjunct or visiting faculty.

Klebba, Phillip E., Professor of Chemistry and Biochemistry, sabbatical leave of absence with half pay, August 16, 2002 through May 15, 2003. Will study the role of iron acquisition in the pathogenesis of the bacterium *Listeria monocytogenes* with Dr. Alain Charbit, Faculte de medecine, Necker Enfants Malades, Paris, France. Faculty appointment: 8-16-94. No previous leaves taken. Teaching load will be covered by visiting faculty.

Nelson, Ella Joy, Professor of Music and Associate Dean of the College of Fine Arts, sabbatical leave of absence with half pay, August 16, 2002 through May 15, 2003. Will prepare and field-test (in Oklahoma) Kodaly-based music education materials. Though the Kodaly programs at the University of Oklahoma are currently recognized nationally, materials/publications will provide the written component essential for national and international validation and will result in further research and creative activity, including articles and invited presentations for societies and conferences. Faculty appointment: 8-16-88. Previous leaves taken: Sabbatical leave of absence with half pay 8-16-95 to 5-16-96. Teaching load will be covered by adjunct faculty.

Roegiers, Jean-Claud, Professor of Petroleum and Geological Engineering and McCasland Chair of Petroleum Engineering, sabbatical leave of absence with half pay, August 16, 2002 through May 15, 2003. A portion of sabbatical leave will be spent in a research environment (University or research institute) and a portion in industry to discern future research needs. Faculty appointment: 10-17-88. Previous leaves taken: Sabbatical leave of absence with full pay 1-01-96 to 5-16-96. Teaching load will be covered by adjunct and current faculty and delaying a graduate course one year.

Romanishin, William, Associate Professor of Physics and Astronomy, sabbatical leave of absence with half pay, August 16, 2002 through May 15, 2003. Will use electronic camera/observational telescope in southern Arizona to search for new astrological objects. This work is funded through NASA. Faculty appointment: 1-01-89. Previous leaves taken: Sabbatical leave of absence with full pay 8-16-95 to 1-01-96. Teaching load covered by current faculty.

Strout, Andrew L., Associate Professor and Assistant Director of Art, sabbatical leave of absence with half pay, August 16, 2002 through May 15, 2003. Will continue photographic studies in India and incorporate the development of accompanying text for a book of these experiences. Plans to visit important European sites in photographic history in addition to exploring new exhibition and publication venues for his work. Faculty appointment: 9-01-82. Previous leaves of absence: Sabbatical leave of absence with half pay 8-16-87 to 5-16-88. Sabbatical leave of absence with half pay 8-16-94 to 5-16-95. Teaching load will be covered by adjunct faculty or graduate teaching assistant.

West, Ann H., Assistant Professor of Chemistry and Biochemistry, sabbatical leave of absence with half pay, August 16, 2002 through May 15, 2003. Will study the biochemical and structural properties of signal transduction proteins that function in yeast osmo-regulation. The research will be done in her lab at OU, the University College London and University of Iowa. Faculty appointment: 8-16-96. No previous leaves taken. Teaching load will be covered by visiting faculty.

Sabbatical Leaves of Absence-Spring Semester 2003 (with full pay)

Enrico, Eugene, Professor of Music and Ruth V. Davis Reaugh Professor of Music, sabbatical leave of absence with full pay, January 1, 2003 through May 15, 2003. Researching, planning and scripting a one-hour television program about the world of Barbara Strozzi, an extraordinary seventeenth century composer and wealthy courtesan from Venice. Faculty appointment: 9-01-76. Previous leaves taken: Sabbatical leave of absence with half pay 9-01-82 to 6-01-83. Sabbatical leave of absence with full pay 8-16-89 to 1-01-90. Sabbatical leave of absence with full pay 8-16-96 to 1-01-97. Teaching load covered by other course offerings and moving two courses to the Fall schedule.

NEW APPOINTMENTS:

Brown III, Alan D., Assistant Professor of Sociology, annualized rate of \$42,000 for 9 months (\$4,666.67 per month), August 16, 2002 through May 15, 2003. If Ph.D. not completed by August 16, 2002, title and salary to be changed to Acting Assistant Professor, annualized rate of \$40,000 for 9 months, August 16, 2002 through May 15, 2003. New tenure-track faculty.

Chudoba, Bernd, Ph.D., Assistant Professor of Aerospace and Mechanical Engineering, annualized rate of \$63,000 for 9 months (\$7,000.00 per month), August 16, 2002 through May 15, 2003. New tenure-track faculty.

Cleveland, Steven J., J.D., Associate Professor of Law, annualized rate of \$70,000 for nine months (\$7,777.78 per month), August 16, 2002 through May 15, 2003. New tenure-track faculty.

Fields, David A., Ph.D., Assistant Professor of Health and Sport Sciences, annualized rate of \$47,000 for 9 months (\$5,222.22 per month), January 1, 2003 through May 15, 2003. New tenure-track faculty.

Ishikawa, Yoshihiro, Visiting Research Associate, Meteorology, annualized rate of \$15,000 for 12 months (\$1,250.00 per month), 0.25 time, April 1, 2002 through March 31, 2004. Paid from grant funds; subject to availability of funds.

Kartalopoulos, Stamatios V., Ph.D., Associate Professor of Computer Engineering and Williams Professor in Telecommunications Networking at Tulsa, annualized rate of \$100,000 for 9 months (\$11,111.11 per month), February 1, 2002. New faculty. Tenure credentials under review.

McFetridge, Peter S., Research Assistant Professor of Chemical Engineering and Materials Science, annualized rate of \$72,000 for 12 months (\$6,000.00 per month), March 1, 2002 through December 31, 2002. New research faculty.

Miranda, Shaila M., Ph.D., Associate Professor of Management Information Systems, annualized rate of \$110,000 for 9 months (\$12,222.22 per month), August 16, 2002 through May 15, 2003. New tenure-track faculty.

Ortolano, Glauco L., Assistant Professor of Modern Languages, Literatures and Linguistics, annualized rate of \$40,000 for 9 months (\$4,444.44 per month), August 16, 2002 through May 15, 2003. If Ph.D. not completed by August 16, 2002, title and salary to be changed to Instructor, annualized rate of \$37,000 for 9 months, August 16, 2002 through May 16, 2003. New faculty. Five-year renewable term appointment.

Rizvi, Riffat, Research Scientist, Center for the Analysis and Prediction of Storms, annualized rate of \$60,000 for 12 months (\$5,000.00 per month), April 1, 2002 through March 31, 2003. Paid from grant funds; subject to availability of funds.

Sharma, Rajeev, Ph.D., Assistant Professor of Management Information Systems, annualized rate of \$98,000 for 9 months (\$10,888.89 per month), August 16, 2002 through May 15, 2003. New tenure-track faculty.

Stewart, Geoffrey T., Assistant Professor of Marketing, annualized rate of \$90,000 for 9 months (\$10,000.00 per month), August 16, 2002 through May 15, 2003. If Ph.D. not completed by August 1, 2002, start date will be postponed until January 1, 2003. New tenure-track faculty.

Tuckness, Dan G., Ph.D., Professor of Aerospace and Mechanical Engineering, annualized rate of \$85,000 for 9 months (\$9,444.44 per month), August 16, 2002 through May 15, 2003. New faculty. Tenure credentials under review.

Weldon, Stephen P., Ph.D., Assistant Professor of History of Science and History of Science Society Bibliographer, annualized rate of \$42,000 for 12 months (\$3,500.00 per month), July 8, 2002 through June 30, 2003. New faculty. Five-year renewable term appointment.

Womack, Craig S., Ph.D., Associate Professor of English, annualized rate of \$50,000 for 9 months (\$5,555.56 per month), August 16, 2002. New faculty. Tenure credentials under review.

REAPPOINTMENT:

Dryhurst, Glenn, George Lynn Cross Research Professor and Regents' Professor, Botany and Microbiology, reappointed to a four-year term as Chair of the Department of Botany and Microbiology, salary remains at annualized rate of \$111,615 for 9 months (\$12,401.67 per month), July 1, 2002.

CHANGES:

Chidambaram, Lakshmanan, Associate Professor of Management Information Systems, given additional title W. P. Wood Professor in Management Information Systems, July 1, 2002. Salary changed from annualized rate of \$112,400 for 9 months (\$12,488.89 per month) to annualized rate of \$115,000 for 9 months (\$12,777.78 per month), August 16, 2002. Paid \$2,600 annually while serving as W. P. Wood Professor.

Emery, Gary W., Professor of Finance and Associate Dean, Michael F. Price College of Business, given additional title Michael F. Price Professor in Finance, salary changed from annualized rate of \$135,444 for 12 months (\$11,287.00 per month) to annualized rate of \$146,667 for 12 months (\$12,222.25 per month), July 1, 2002. Paid \$11,223 annually while serving as Michael F. Price Professor in Finance.

Enrico, Eugene J., Professor of Music and Ruth V. Davis Reaugh Professor of Music, salary changed from annualized rate of \$73,535 for 9 months (\$8,170.56 per month) to annualized rate of \$79,535 for 9 months (\$8,837.22 per month), January 1, 2002. Retention.

Fuchs, Kenneth D., Professor of Music and Director of the School of Music, salary changed from annualized rate of \$93,600 for 12 months (\$7,800.00 per month) to annualized rate of \$100,000 for 12 months (\$8,333.33 per month), January 1, 2002. Salary increased to annualized rate of \$120,000 for 12 months (\$10,000 per month), July 1, 2002. Retention.

Knapp, Carol A., Visiting Associate Professor of Accounting, title changed to Visiting Glen McLaughlin Chair in Business Ethics, salary remains at annualized rate of \$70,000 for 9 months (\$7,777.77 per month), August 16, 2002. Two-year term appointment.

Magrath, Dorothy J., Professor of Music, given additional title Thomas Sherman Grant and Lizzie Lou Oter Grant Endowed Chair in Music, salary changed from annualized rate of \$68,329 for 9 months (\$7,592.11 per month) to annualized rate of \$71,329 for 9 months (\$7,925.44 per month), January 1, 2002. Paid \$3,000 annually while serving as the Grant Endowed Chair.

Mares, Michael A., Professor of Zoology, delete title Director of the Samuel Noble Oklahoma Museum of Natural History, change title Curator of Mammals to Research Curator, Samuel Noble Oklahoma Museum of Natural History, July 1, 2002.

Regens, James L., Professor, Energy Center and Director of the Institute of Science and Public Policy, award of tenure has been recommended February 1, 2002.

Richardson, Robert E. L., David Ross Boyd Professor and Floyd and Martha Norris Chair in Law, letter received of intention to retire effective May 15, 2003, in lieu of completing post-tenure review in Spring 2003.

White, III, Gail A., Lecturer in Meteorology, salary changed from annualized rate of \$22,500 for 9 months (\$2,500.00 per month), 0.50 time to annualized rate of \$30,000 for 9 months (\$3,333.33 per month), 0.50 time, January 1, 2002 through May 15, 2002. Salary correction.

RESIGNATIONS AND/OR TERMINATIONS:

Flanagan, Patti J., Assistant Professor of Social Work, May 16, 2002.

Goodman, Deborah, Assistant Professor of Human Relations at Tulsa, May 16, 2002.

Nunley, Michael, Assistant Professor of Anthropology, May 16, 2002.

Richardson, Scott J., Research Scientist, Oklahoma Climatological Survey, December 31, 2001.

Saunders, Kevin W., Professor of Law, July 1, 2002.

RETIREMENTS:

Atkinson, Gordon, Professor of Chemistry and Biochemistry, May 16, 2002. Named Professor Emeritus of Chemistry and Biochemistry.

Butler, Charles E, Professor of Human Relations and Educational Leadership and Policy Studies, and Director of African and African American Studies, August 15, 2002. Named Professor Emeritus of Human Relations and Educational Leadership and Policy Studies.

Crynes, Billy L., Professor of Chemical Engineering and Materials Science, March 1, 2002. Named Professor Emeritus of Chemical Engineering and Materials Science.

Lancaster, John, Professor of Botany and Microbiology and Director of the Laboratory of Animal Resources, August 31, 2002. Named Professor Emeritus of Botany and Microbiology.

Larsen, Lawrence S., Associate Professor of Modern Languages, Literatures and Linguistics, May 16, 2002. Named Professor Emeritus of Modern Languages, Literatures and Linguistics.

Long, Huey B., Professor of Educational Leadership and Policy Studies, March 1, 2002.

Reynolds, Jr., Osborne M., Professor of Law, May 31, 2002. Named Professor Emeritus of Law.

President Boren recommended the Board of Regents approve the academic personnel actions shown above.

Regent Bentley moved approval of the recommendation. The following voted yes on the motion: Regents Noble, Blankenship, Bentley, Everest, Austin and Clark. The Chair declared the motion unanimously approved.

President Boren reported the following deaths:

Carey, Thomas D., Regents' Professor and Professor of Music, January 23, 2002.

Shellabarger, Fred, Professor Emeritus of Architecture, March 7, 2002.

Wood, Jr., Frederick H., Professor Emeritus and Dean Emeritus of the College of Education, January 26, 2002.

ADMINISTRATIVE AND PROFESSIONAL PERSONNEL ACTIONS

Health Sciences Center:

LEAVE OF ABSENCE:

Moore, Meg, Pharmacist Manager, College of Pharmacy, leave of absence without pay from December 12, 2001 to March 3, 2002. Managerial Staff.

NEW APPOINTMENT:

Stevens, Eric L., Staff Pharmacist, Department of Pharmacy, annualized rate of \$68,000 (\$5,666.67 per month), February 11, 2002. Professional Staff.

CHANGES:

Grigsby, Scott, title changed from UPMG Operations Director to OU Physicians Chief Operating Officer, OU Physicians Faculty Clinics, salary changed from annualized rate of \$89,375.00 for 12 months (\$7,447.92 per month) to annualized rate of \$102,000.00 for 12 months (\$8,500.00 per month), March 1, 2002. Administrative Staff.

Hayes, Thomas B., Imaging Systems Engineer, College of Medicine, salary changed from annualized rate of \$60,000.00 for 12 months (\$5,000.00 per month) to annualized rate of \$61,800.00 for 12 months (\$5,150.00 per month). Professional Lab and Research Staff.

Hughey, John R., title changed from Assistant Vice President for Technology Development to Director of Technology Commercialization and Licensing, Office of Technology Development, January 1, 2002. Administrative Officer.

Malek, Adam, Staff Nuclear Pharmacist, Department of Pharmacy, FTE change from 60% to 70%, salary changed from annualized rate of \$42,934 for 12 months (\$3,577.83 per month) to annualized rate of \$54,600 for 12 months (\$4,550.00 per month), February 1, 2002. Professional Staff.

Moore, Meg, title changed from Pharmacist Manager to Staff Pharmacist, College of Pharmacy, status changed from Managerial Staff to Professional Medical Health Social Services Staff, College of Pharmacy, March 4, 2002.

RESIGNATIONS AND/OR TERMINATIONS:

Caton, James R., Assistant Director, Department of Parking & Transportation, January 1, 2002. Administrative Staff.

Steele, Lori, Physicians Assistant II, Department of OU Physicians Faculty Clinics, February 8, 2002. Professional Staff.

Norman Campus:

NEW APPOINTMENT:

Cochell, Craig R., Information Technology Analyst II, Information Technology, annualized rate of \$82,500 for 12 months (\$6,875.00 per month), April 1, 2002. Managerial Staff.

CHANGES:

Annis, David L., Administrator III, Housing and Food Services, salary changed from annualized rate of \$82,000 for 12 months (\$6,833.33 per month) to \$95,000 for 12 months (\$7,916.66 per month), March 1, 2002. Administrative Staff.

Bradley, Clifton D., Director of the Center for Student Life, title Assistant Dean of Students changed to Associate Dean of Students, Student Affairs, April 1, 2002. Salary remains at annualized rate of \$66,560 for 12 months (\$5,546.67 per month). Administrative Staff.

Braun, Janet K., Staff Curator, Samuel Noble Oklahoma Museum of Natural History. Professional staff. Correcting broad-band title from Curator/Archivist II to Scientist/Researcher III, February 23, 2002.

Haley-Seikel, Cynthia A., FAA Contract Manager, salary changed from annualized rate of \$70,034 for 12 months (\$5,836.13 per month) to annualized rate of \$72,571 for 12 months (\$6,047.60 per month), February 1, 2002 through June 30, 2002. Paid from grant funds; subject to availability of funds.

Tirrell, Peter B., Associate Director of the Samuel Noble Oklahoma Museum of Natural History. Administrative staff. Correcting broad-band title from Administrator II to Administrator III, February 23, 2002.

Young, Charles E., Program Administrator III, Center for Disability Education and Training, College of Continuing Education, salary changed from annualized rate of \$60,000 for 12 months (\$5,000.00 per month), 1.00 FTE, to annualized rate of \$30,000 for 12 months (\$2,500.00 per month), 0.50 FTE, March 1, 2002. Managerial Staff.

RESIGNATION AND/OR TERMINATION:

Spurrier Jr., Stephen D., Coach/Sports Professional III, Athletic Department, January 31, 2002.

RETIREMENT:

Hudson, Donald C., Assistant to the Dean of the University Libraries, April 29, 2002.
Administrative Staff.


President Boren recommended the Board of Regents approve the administrative and professional personnel actions shown above.

Regent Everest moved approval of the recommendation. The following voted yes on the motion: Regents Noble, Blankenship, Bentley, Everest, Austin and Clark. The Chair declared the motion unanimously approved.

LITIGATION

This item was included in the agenda for the purpose of meeting with General Counsel in executive session for a report on pending and possible litigation. No executive session was held on this item, and there was no report.

There being no further business, the meeting adjourned at 5:36 p.m.


Chris A. Purcell
Executive Secretary of the Board of Regents

**OLD RESIDENT*
PERFORMANCE REQUIREMENTS**

ACT score of 24
OR
SAT score of 1090

OR
Unweighted cumulative GPA of at least a 3.0 (on a 4.0 scale)
AND
Rank in the top 30% of your high school graduating class

OR
Unweighted cumulative GPA of at least a 3.0 on the State Regent's required high school core***
AND
ACT score of 22
OR
SAT score of 1020

**NEW RESIDENT*
PERFORMANCE REQUIREMENTS**

Resident applicants who meet the requirements listed below will be automatically admitted

ACT score of 24
OR
SAT score of 1090

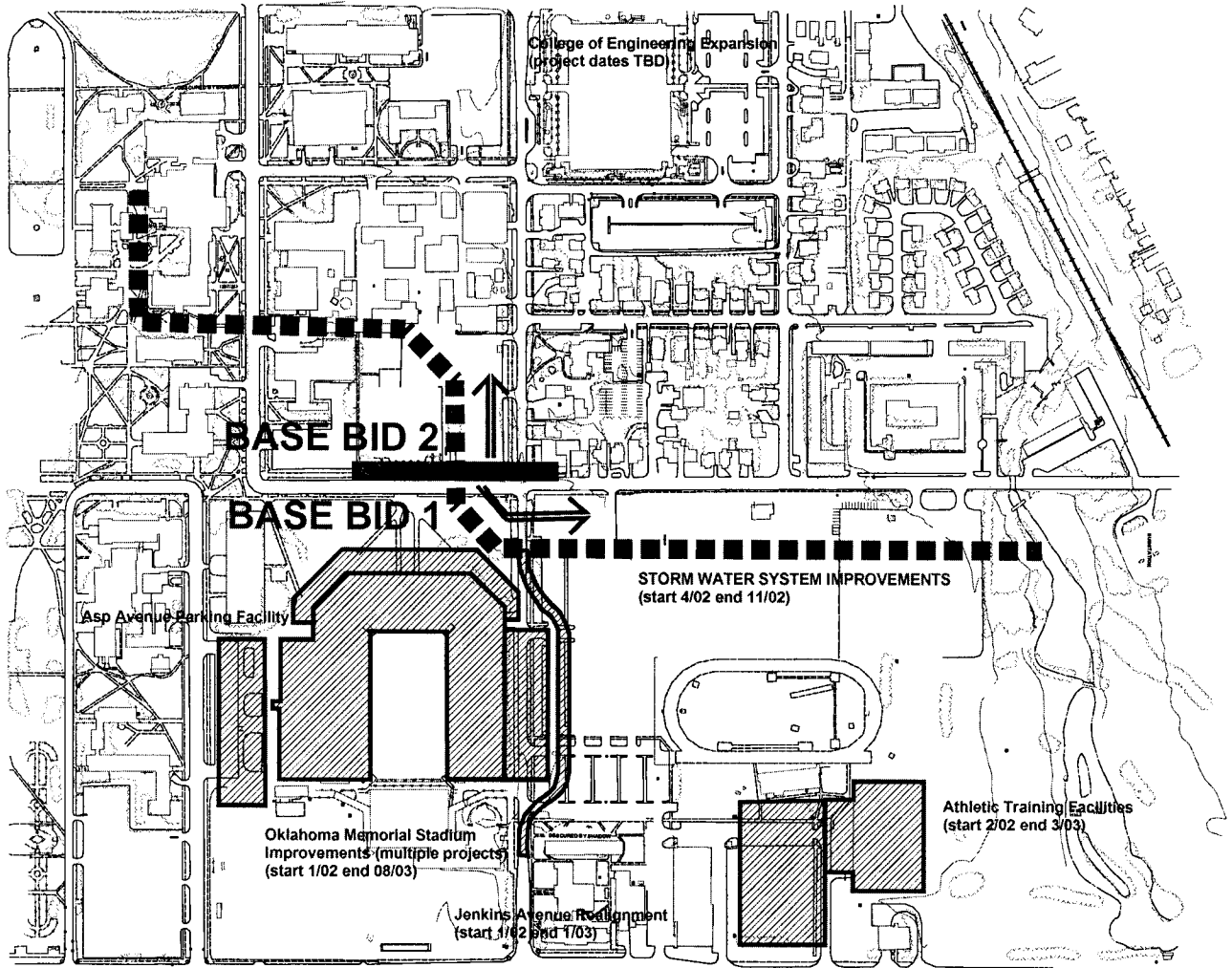
OR
Unweighted cumulative GPA of at least a 3.0 (on a 4.0 scale)
AND
Rank in the top 25% of your high school graduating class

Resident applicants who do not meet the requirements listed above, but who meet the requirements listed below will be placed on a wait list and notified of this status.

Applicants on the wait list will be admitted on a space available basis.

Unweighted cumulative GPA of at least a 3.0 (on a 4.0 scale)
AND
Rank in the top 26-30% of your high school graduating class

OR
Unweighted cumulative GPA of at least a 3.0 on the State Regent's required high school core***
AND
ACT score of 22
OR
SAT score of 1020



STORM WATER SYSTEM IMPROVEMENTS

**SURPLUS PROPERTY DEED OF RELEASE
UNIVERSITY OF OKLAHOMA, MAX WESTHEIMER AIRPARK**

This instrument, a Surplus Property Deed of Release, made by the United States of America, acting by and through the Manager, Airports Division, Southwest Region, Federal Aviation Administration ("FAA"), and pursuant to the powers and authority contained in the provisions of 49 U.S.C. §47153, to the University of Oklahoma having a mailing address of 660 Parrington Oval, Suite 213, Norman, Oklahoma, 73019, a body politic under the laws of the State of Oklahoma, Witnesseth:

WHEREAS, the University of Oklahoma requested the release of approximately 229 acres of airport property hereinafter identified as "Release Tracts II, Release Tract III and Release Tract IV" (collectively the "Property") from the terms, conditions, and restrictions set forth in that certain Quitclaim Deed filed in Book 3282 beginning on Page 614 of the records of Cleveland County, Oklahoma and that certain Quitclaim Deed filed in Book 140 at Page 309 of the records of the County Clerk of Cleveland County, Oklahoma, and that certain Instrument of Transfer filed in Book 157 at Page 155 of the records of the County Clerk of Cleveland County, Oklahoma, and all Surplus Property and Grant Agreements related there to (collectively the "Restrictions"). The release of the Property from the Restrictions permits the University of Oklahoma to derive proceeds from the use, operation and disposal of the land to construct and establish with the National Oceanic and Atmospheric Administration and the National Weather Service, a weather facility. The release is consistent with Sections 125 and 751 of the Wendell H. Ford Aviation Investment Reform Act for the 21st Century (AIR 21) and Section 352 of Public Law 106-346 (FY-2001 Department of Transportation Appropriation Act.).

WHEREAS, the FAA is authorized to release land at the University of Oklahoma Max Westheimer Airpark under the provisions of Section 125 and 751 of the Wendell H. Ford Aviation Investment Reform Act for the 21st Century (AIR 21) and Section 352 of Public Law 106-346 (FY-2001 Department of Transportation Appropriation Act).

NOW THEREFORE, for and in consideration of the above-expressed recitals and of the benefits to accrue to the United States of America and to civil aviation, the United States of America hereby releases the property from the Restrictions, subject to the requirement that the University of Oklahoma shall include the following reservations and restrictions in all deeds and instruments of transfer conveying title to the Property or any part thereof:

1. That the University of Oklahoma reserves unto itself, and its successors and assigns, for the use and benefit of the public a right of flight for the passage of aircraft in the airspace above the surface of the real property hereinafter described, together with the right to cause in said airspace such noise as may be inherent in the operation of aircraft, now known or hereafter used, for navigation of or flight in the said airspace, and for use of said airspace for landing on, taking off from or operating on the University of Oklahoma Max Westheimer Airpark.
2. That the University of Oklahoma expressly agrees for itself, and its successors and assigns, to restrict the height of structures, objects of natural growth and other obstructions on the hereinafter described real property, and

3. That the University of Oklahoma expressly agrees for itself, and its successors and assigns, to prevent any use of the hereinafter described real property which would interfere with landing or taking off of aircraft at the University of Oklahoma Max Westheimer Airpark, or otherwise constitute an airport hazard,

hereby releases the said real property from the conditions, reservations and restrictions as contained in the above-mentioned Instrument of Transfer from the United States of America to the University of Oklahoma which real property is described as follows:

UNIVERSITY OF OKLAHOMA - NORTH BASE
RELEASE TRACT II

A tract of land lying in the West Half of Section 19, Township 9 North, Range 2 West, and the East Half of Section 24, Township 9 North, Range 3 West, of the Indian Meridian, Cleveland County, Oklahoma, and being more particularly described as follows:

COMMENCING at the Southwest corner of the said East Half of Section 24;

THENCE North $00^{\circ}30'23''$ West, along the west line of the Southeast Quarter of said Section 24, a distance of 50.00 feet to a point on the northerly right-of-way line for Robinson Street, said point being the POINT OF BEGINNING of the herein described tract;

THENCE North $00^{\circ}30'23''$ West continuing along the west line of the Southeast Quarter of said Section 24, a distance of 510.01 feet;

THENCE North $89^{\circ}49'47''$ East, parallel with the south line of the Southeast Quarter of said Section 24, a distance of 565.99 feet;

THENCE North $00^{\circ}30'23''$ West, parallel with the west line of the Southeast Quarter of said Section 24, a distance of 1192.81 feet;

THENCE North $89^{\circ}18'30''$ East a distance of 218.88 feet;

THENCE North $00^{\circ}39'52''$ West a distance of 150.00 feet;

THENCE North $89^{\circ}18'30''$ East a distance of 331.10 feet;

THENCE North $36^{\circ}28'59''$ West a distance 986.19 feet to a point of curvature;

THENCE Northwesterly and northerly on a curve to the right having a radius of 210.00 feet (said curve subtended by a chord which bears North $18^{\circ}21'37''$ West a chord distance of 130.64 feet) an arc distance of 132.85 feet to a point of tangency;

THENCE North $00^{\circ}14'14''$ West a distance of 122.88 feet to a point of curvature;

THENCE Northerly and northeasterly on a curve to the right having a radius of 190.00 feet (said curve subtended by a chord which bears North 17°51'05" East a chord distance of 117.98 feet) an arc distance of 119.97 feet to a point of tangency;

THENCE North 35°56'23" East a distance of 1306.20 feet;

THENCE South 54°03'37" East a distance of 206.50 feet;

THENCE South 35°56'23" West a distance of 192.00 feet;

THENCE South 54°03'37" East a distance of 408.27 feet;

THENCE North 89°04'13" East a distance of 623.94 feet;

THENCE North 00°48'18" West a distance of 30.00 feet;

THENCE North 89°04'13" East, passing at 328.07 feet the common line between Section 24, Township 9 North, Range 3 West and Section 19, Township 9 North, Range 2 West, continuing on a total distance of 489.67 feet;

THENCE North 60°38'20" East a distance of 76.64 feet to a point on the westerly right-of-way line for State Highway 77;

THENCE southeasterly and southerly, along said right-of-way line for State Highway 77 the following 22 courses and distances:

1. South 27°42'44" East a distance of 727.47 feet;
2. South 17°17'16" West a distance of 42.43 feet;
3. South 27°42'44" East a distance of 100.00 feet;
4. South 72°42'44" East a distance of 42.43 feet;
5. South 27°42'44" East a distance of 138.00 feet;
6. North 62°17'16" East a distance of 10.00 feet;
7. South 27°42'44" East a distance of 60.00 feet;
8. South 62°17'16" West a distance of 10.00 feet;
9. South 27°42'44" East a distance of 703.84 feet to a point of curvature
10. Southerly on a curve to the right having a radius of 4851.07 feet (said curve subtended by a chord which bears South 25°13'35" East a chord distance of 420.82 feet) an arc distance of 420.96 feet;
11. South 01°11'14" West a distance of 75.18 feet to a point on a non-tangent curve;
12. Southerly on a curve to the right having a radius of 4821.07 feet (said curve subtended by a chord which bears South 21°34'26" East a chord distance of 58.90 feet) an arc distance of 58.90 feet;
13. South 44°20'04" East a distance of 75.18 feet to a point on a non-tangent curve;
14. Southerly on a curve to the right having a radius of 4851.07 feet (said curve subtended by a chord which bears South 18°48'40" East a chord distance of 270.21 feet) an arc distance of 270.23 feet to a point of tangency;

15. South 17°12'55" East a distance of 76.42 feet;
16. South 08°41'04" East a distance of 101.12 feet;
17. South 17°12'55" East a distance of 100.00 feet;
18. South 22°55'33" East a distance of 100.50 feet;
19. South 17°12'55" East a distance of 147.25 feet;
20. Southerly on a curve to the right having a radius of 1725.49 feet (said curve subtended by a chord which bears South 09°08'48" East a chord distance of 484.38 feet) an arc distance of 485.99 feet;
21. South 01°04'41" East a distance of 202.25 feet;
22. South 44°26'43" West a distance of 42.04 feet to a point on the northerly right-of-way line for Robinson Street, said point being 65.00 feet north of, as measured perpendicular to, the South line of Section 19, Township 9 North, Range 2 West;

THENCE westerly, along said northerly right-of-way line for Robinson Street, the following 18 courses and distances:

1. South 89°58'08" West, parallel with the South line of the Southwest Quarter of said Section 19, a distance of 193.23 feet;
2. South 85°58'41" West a distance of 215.52 feet;
3. North 55°53'43" West a distance of 35.64 feet;
4. South 89°58'08" West a distance of 60.00 feet;
5. South 55°49'59" West a distance of 35.64 feet;
6. South 89°58'08" West a distance of 166.00 feet;
7. North 88°49'04" West a distance of 472.31 feet;
8. South 89°58'08" West a distance of 355.00 feet;
9. North 45°01'52" West a distance of 35.35 feet;
10. South 89°58'08" West a distance of 30.00 feet to a point on the common line between Section 19, Township 9 North, Range 2 West, and Section 24, Township 9 North, Range 3 West, said point being 85.00 feet North 00°24'52" West of the Southwest corner of said Section 19 and the Southeast corner of said Section 24;
11. THENCE South 89°49'47" West, parallel with the south line of the Southeast Quarter of said Section 24, a distance of 30.00 feet;
12. South 44°49'47" West a distance of 35.36 feet;
13. South 86°18'53" West a distance of 163.11 feet;
14. South 89°49'47" West a distance of 367.20 feet;
15. North 45°10'13" West a distance of 35.36 feet;
16. South 89°49'47" West a distance of 50.00 feet;
17. South 44°49'47" West a distance of 35.36 feet;
18. South 89°49'47" West a distance of 1951.51 feet to the POINT OF BEGINNING.

Said tract containing 11,400,362 square feet or 261.7163 acres, more or less.

LESS AND EXCEPT the following sixteen tracts of land entitled LEASE TRACT 1-16:

UNIVERSITY OF OKLAHOMA - NORTH BASE
LEASE TRACT 1

A tract of land lying in the East Half of Section 24, Township 9 North, Range 3 West, of the Indian Meridian, Cleveland County, Oklahoma, and being more particularly described as follows:

COMMENCING at the Southeast corner of the said East Half of Section 24;

THENCE North $00^{\circ}24'52''$ West, along the east line of the Southeast Quarter of said Section 24, a distance of 210.00 feet;

THENCE South $89^{\circ}49'47''$ West, parallel to the south line of said Southeast Quarter, a distance of 355.04 feet to the POINT OF BEGINNING of the herein described tract;

THENCE South $89^{\circ}49'47''$ West a distance of 295.17 feet;

THENCE North $00^{\circ}39'52''$ West a distance of 295.17 feet;

THENCE North $89^{\circ}49'47''$ East, parallel with the south line of the Southeast Quarter of said Section 24, a distance of 295.17 feet;

THENCE South $00^{\circ}39'52''$ East a distance of 295.17 feet to the POINT OF BEGINNING.

Said tract containing 2.0001 acres more or less.

UNIVERSITY OF OKLAHOMA - NORTH BASE
LEASE TRACT 2

A tract of land lying in the East Half of Section 24, Township 9 North, Range 3 West, of the Indian Meridian, Cleveland County, Oklahoma, and being more particularly described as follows:

COMMENCING at the Southeast corner of the said East Half of Section 24;

THENCE North $00^{\circ}24'52''$ West, along the east line of the Southeast Quarter of said Section 24, a distance of 1771.67 feet;

THENCE South $89^{\circ}18'30''$ West a distance of 50.00 feet to the POINT OF BEGINNING of the herein described tract;

THENCE South $00^{\circ}24'52''$ East a distance of 566.00 feet;

THENCE South $89^{\circ}18'30''$ West a distance of 329.54 feet;

THENCE North 00°39'52" West a distance of 566.00 feet;

THENCE North 89°18'30" East a distance of 332.01 feet to the POINT OF BEGINNING.

Said tract containing 4.2979 acres more or less.

UNIVERSITY OF OKLAHOMA - NORTH BASE
LEASE TRACT 3

A tract of land lying in the East Half of Section 24, Township 9 North, Range 3 West, of the Indian Meridian, Cleveland County, Oklahoma, and being more particularly described as follows:

COMMENCING at the Southeast corner of the said East Half of Section 24;

THENCE North 00°24'52" West, along the east line of the Southeast Quarter of said Section 24, a distance of 1771.67 feet;

THENCE South 89°18'30" West a distance of 382.01 feet to the POINT OF BEGINNING of the herein described tract;

THENCE South 00°39'52" East a distance of 450.00 feet;

THENCE South 89°18'30" West a distance of 275.00 feet;

THENCE North 00°39'52" West a distance of 450.00 feet;

THENCE North 89°18'30" East a distance of 275.00 feet to the POINT OF BEGINNING.

Said tract containing 2.8409 acres more or less.

UNIVERSITY OF OKLAHOMA - NORTH BASE
LEASE TRACT 4

A tract of land lying in the East Half of Section 24, Township 9 North, Range 3 West, of the Indian Meridian, Cleveland County, Oklahoma, and being more particularly described as follows:

COMMENCING at the Southeast corner of the said East Half of Section 24;

THENCE North 00°24'52" West, along the east line of the Southeast Quarter of said Section 24, a distance of 1771.67 feet;

THENCE South 89°18'30" West a distance of 382.01 feet;

THENCE South 00°39'52" East a distance of 450.00 feet to the POINT OF BEGINNING of the herein described tract;

THENCE South 00°39'52" East a distance of 200.00 feet;
THENCE South 89°18'30" West a distance of 75.00 feet;
THENCE South 44°19'19" West a distance of 70.73 feet;
THENCE South 89°18'30" West a distance of 150.00 feet;
THENCE North 00°39'52" West a distance of 250.00 feet;
THENCE North 89°18'30" East a distance of 275.00 feet to the POINT OF BEGINNING.
Said tract containing 1.4635 acres more or less.

UNIVERSITY OF OKLAHOMA - NORTH BASE
LEASE TRACT 5

A tract of land lying in the East Half of Section 24, Township 9 North, Range 3 West, of the Indian Meridian, Cleveland County, Oklahoma, and being more particularly described as follows:

COMMENCING at the Southeast corner of the said East Half of Section 24;
THENCE North 00°24'52" West, along the east line of the Southeast Quarter of said Section 24, a distance of 1771.67 feet;
THENCE South 89°18'30" West a distance of 717.01 feet;
THENCE South 00°39'52" East a distance of 520.40 feet to the POINT OF BEGINNING of the herein described tract;
THENCE South 00°39'52" East a distance of 300.00 feet;
THENCE South 89°49'47" West a distance of 202.97 feet;
THENCE North 00°05'50" East a distance of 298.85 feet;
THENCE North 89°30'17" East a distance of 200.00 feet to the POINT OF BEGINNING.
Said tract containing 1.3850 acres more or less.

UNIVERSITY OF OKLAHOMA - NORTH BASE
LEASE TRACT 6

A tract of land lying in the East Half of Section 24, Township 9 North, Range 3 West, of the Indian Meridian, Cleveland County, Oklahoma, and being more particularly described as follows:

COMMENCING at the Southeast corner of the said East Half of Section 24;

THENCE North $00^{\circ}24'52''$ West, along the east line of the Southeast Quarter of said Section 24, a distance of 1771.67 feet;

THENCE South $89^{\circ}18'30''$ West a distance of 717.01 feet;

THENCE South $00^{\circ}39'52''$ East a distance of 520.40 feet;

THENCE South $89^{\circ}30'17''$ West a distance of 200.00 feet to the POINT OF BEGINNING of the herein described tract;

THENCE South $00^{\circ}05'50''$ West a distance of 165.41 feet;

THENCE South $89^{\circ}30'17''$ West a distance of 160.36 feet;

THENCE North $00^{\circ}39'52''$ West a distance of 165.41 feet;

THENCE North $89^{\circ}30'17''$ East a distance of 162.00 feet to the POINT OF BEGINNING.

Said tract containing 0.6120 acres more or less.

TOGETHER WITH an easement for access over the following described property.

A tract of land lying in the East Half of Section 24, Township 9 North, Range 3 West, of the Indian Meridian, Cleveland County, Oklahoma, and being more particularly described as follows:

COMMENCING at the Southeast corner of the said East Half of Section 24;

THENCE North $00^{\circ}24'52''$ West, along the east line of the Southeast Quarter of said Section 24, a distance of 1771.67 feet;

THENCE South $89^{\circ}18'30''$ West a distance of 717.01 feet;

THENCE South $00^{\circ}39'52''$ East a distance of 500.40 feet to the POINT OF BEGINNING of the herein described tract;

THENCE South $00^{\circ}39'52''$ East a distance of 20.00 feet;

THENCE South 89°30'17" West a distance of 362.00 feet;

THENCE North 00°39'52" West a distance of 20.00 feet;

THENCE North 89°30'17" East a distance of 362.00 feet to the POINT OF BEGINNING.

Said tract containing 0.1662 acres more or less.

UNIVERSITY OF OKLAHOMA - NORTH BASE
LEASE TRACT 7

A tract of land lying in the East Half of Section 24, Township 9 North, Range 3 West, of the Indian Meridian, Cleveland County, Oklahoma, and being more particularly described as follows:

COMMENCING at the Southeast corner of the said East Half of Section 24;

THENCE North 00°24'52" West, along the east line of the Southeast Quarter of said Section 24, a distance of 1771.67 feet;

THENCE South 89°18'30" West a distance of 1079.01 feet to the POINT OF BEGINNING of the herein described tract;

THENCE South 00°39'52" East a distance of 560.00 feet;

THENCE South 89°18'30" West a distance of 408.00 feet;

THENCE North 00°39'52" West a distance of 260.00 feet;

THENCE South 89°18'30" West a distance of 375.00 feet;

THENCE North 00°39'52" West a distance of 100.00 feet;

THENCE South 89°18'30" West a distance of 150.00 feet;

THENCE North 00°39'52" West a distance of 200.00 feet;

THENCE North 89°18'30" East a distance of 933.00 feet to the POINT OF BEGINNING.

Said tract containing 8.5165 acres more or less.

UNIVERSITY OF OKLAHOMA - NORTH BASE
LEASE TRACT 8

A tract of land lying in the East Half of Section 24, Township 9 North, Range 3 West, of the Indian Meridian, Cleveland County, Oklahoma, and being more particularly described as follows:

COMMENCING at the Southeast corner of the said East Half of Section 24;

THENCE North $00^{\circ}24'52''$ West, along the east line of the Southeast Quarter of said Section 24, a distance of 1771.67 feet;

THENCE South $89^{\circ}18'30''$ West a distance of 1059.01 feet to the POINT OF BEGINNING of the herein described tract;

THENCE South $00^{\circ}39'52''$ East a distance of 365.00 feet;

THENCE South $89^{\circ}18'30''$ West a distance of 20.00 feet;

THENCE North $00^{\circ}39'52''$ West a distance of 365.00 feet;

THENCE North $89^{\circ}18'30''$ East a distance of 20.00 feet to the POINT OF BEGINNING.

Said tract containing 0.1676 acres more or less.

UNIVERSITY OF OKLAHOMA - NORTH BASE
LEASE TRACT 9

A tract of land lying in the East Half of Section 24, Township 9 North, Range 3 West, of the Indian Meridian, Cleveland County, Oklahoma, and being more particularly described as follows:

COMMENCING at the Southeast corner of the said East Half of Section 24;

THENCE North $00^{\circ}24'52''$ West, along the east line of the Southeast Quarter of said Section 24, a distance of 1771.67 feet;

THENCE South $89^{\circ}18'30''$ West a distance of 717.01 feet to the POINT OF BEGINNING of the herein described tract;

THENCE South $00^{\circ}39'52''$ East a distance of 365.00 feet;

THENCE South $89^{\circ}18'30''$ West a distance of 342.00 feet;

THENCE North $00^{\circ}39'52''$ West a distance of 365.00 feet;

THENCE North $89^{\circ}18'30''$ East a distance of 342.00 feet to the POINT OF BEGINNING.

Said tract containing 2.8657 acres more or less.

UNIVERSITY OF OKLAHOMA - NORTH BASE
LEASE TRACT 10

A tract of land lying in the East Half of Section 24, Township 9 North, Range 3 West, of the Indian Meridian, Cleveland County, Oklahoma, and being more particularly described as follows:

COMMENCING at the Southeast corner of the said East Half of Section 24;

THENCE North $00^{\circ}24'52''$ West, along the east line of the Southeast Quarter of said Section 24, a distance of 1771.67 feet;

THENCE South $89^{\circ}18'30''$ West a distance of 1451.96 feet to the POINT OF BEGINNING of the herein described tract;

THENCE South $89^{\circ}18'30''$ West a distance of 402.34 feet;

THENCE North $00^{\circ}39'52''$ West a distance of 150.00 feet;

THENCE North $89^{\circ}18'30''$ East a distance of 294.12 feet;

THENCE South $36^{\circ}28'59''$ East a distance of 184.92 feet to the POINT OF BEGINNING.

Said tract containing 1.1991 acres more or less.

UNIVERSITY OF OKLAHOMA - NORTH BASE
LEASE TRACT 11

A tract of land lying in the East Half of Section 24, Township 9 North, Range 3 West, of the Indian Meridian, Cleveland County, Oklahoma, and being more particularly described as follows:

COMMENCING at the Southeast corner of the said East Half of Section 24;

THENCE North $00^{\circ}24'52''$ West, along the east line of the Southeast Quarter of said Section 24, a distance of 1831.67 feet;

THENCE South $89^{\circ}18'30''$ West a distance of 900.79 feet to the POINT OF BEGINNING of the herein described tract;

THENCE South $89^{\circ}18'30''$ West a distance of 275.00 feet;

THENCE North $00^{\circ}39'52''$ West a distance of 145.00 feet;

THENCE North $89^{\circ}18'30''$ East a distance of 275.00 feet;

THENCE South $00^{\circ}39'52''$ East a distance of 145.00 feet to the POINT OF BEGINNING.

Said tract containing 0.9154 acres more or less.

UNIVERSITY OF OKLAHOMA - NORTH BASE
LEASE TRACT 12

A tract of land lying in the East Half of Section 24, Township 9 North, Range 3 West, of the Indian Meridian, Cleveland County, Oklahoma, and being more particularly described as follows:

COMMENCING at the Southeast corner of the said East Half of Section 24;

THENCE North $00^{\circ}24'52''$ West, along the east line of the Southeast Quarter of said Section 24, a distance of 1831.67 feet;

THENCE South $89^{\circ}18'30''$ West a distance of 265.95 feet to the POINT OF BEGINNING of the herein described tract;

THENCE South $89^{\circ}18'30''$ West a distance of 210.00 feet;

THENCE North $00^{\circ}39'52''$ West a distance of 210.00 feet;

THENCE North $89^{\circ}18'30''$ East a distance of 210.00 feet;

THENCE South $00^{\circ}39'52''$ East a distance of 210.00 feet to the POINT OF BEGINNING.

Said tract containing 1.0124 acres more or less.

UNIVERSITY OF OKLAHOMA - NORTH BASE
LEASE TRACT 13

A tract of land lying in the East Half of Section 24, Township 9 North, Range 3 West, of the Indian Meridian, Cleveland County, Oklahoma, and being more particularly described as follows:

COMMENCING at the Southeast corner of the said East Half of Section 24;

THENCE North $00^{\circ}24'52''$ West, along the east line of the East Half of said Section 24, a distance of 2852.40 feet;

THENCE South $89^{\circ}53'42''$ West a distance of 421.99 feet to the POINT OF BEGINNING of the herein described tract;

THENCE South $00^{\circ}39'52''$ East a distance of 585.03 feet;

THENCE South $89^{\circ}53'42''$ West a distance of 433.30 feet;

THENCE North $00^{\circ}39'52''$ West a distance of 585.03 feet;

THENCE North $89^{\circ}53'42''$ East a distance of 433.30 feet to the POINT OF BEGINNING.

Said tract containing 4.2543 acres more or less.

UNIVERSITY OF OKLAHOMA - NORTH BASE
LEASE TRACT 14

A tract of land lying in the East Half of Section 24, Township 9 North, Range 3 West, of the Indian Meridian, Cleveland County, Oklahoma, and being more particularly described as follows:

COMMENCING at the Southeast corner of the said East Half of Section 24;

THENCE North $00^{\circ}24'52''$ West, along the east line of the East Half of said Section 24, a distance of 2852.40 feet;

THENCE South $89^{\circ}53'42''$ West a distance of 79.66 feet to the POINT OF BEGINNING of the herein described tract;

THENCE South $00^{\circ}39'52''$ East a distance of 585.03 feet;

THENCE South $89^{\circ}53'42''$ West a distance of 342.33 feet;

THENCE North $00^{\circ}39'52''$ West a distance of 585.03 feet;

THENCE North $89^{\circ}53'42''$ East a distance of 342.33 feet to the POINT OF BEGINNING.

Said tract containing 4.5974 acres more or less.

UNIVERSITY OF OKLAHOMA - NORTH BASE
LEASE TRACT 15

A tract of land lying in the West Half of Section 19, Township 9 North, Range 2 West, and the East Half of Section 24, Township 9 North, Range 3 West, of the Indian Meridian, Cleveland County, Oklahoma, and being more particularly described as follows:

COMMENCING at the Southeast corner of the said East Half of Section 24;

THENCE North $00^{\circ}24'52''$ West, along the east line of the East Half of said Section 24, a distance of 2922.40 feet to the POINT OF BEGINNING of the herein described tract;

THENCE South $89^{\circ}53'42''$ West a distance of 247.09 feet;

THENCE North 45°29'52" West a distance of 35.59 feet;

THENCE North 00°52'31" West a distance of 316.86 feet;

THENCE North 89°53'42" East a distance of 543.04 feet;

THENCE South 00°52'31" East a distance of 341.86 feet;

THENCE South 89°53'42" West a distance of 270.95 feet to the POINT OF BEGINNING.

Said tract containing 4.5974 acres more or less.

UNIVERSITY OF OKLAHOMA - NORTH BASE
LEASE TRACT 16

A tract of land lying in the East Half of Section 24, Township 9 North, Range 3 West, of the Indian Meridian, Cleveland County, Oklahoma, and being more particularly described as follows:

COMMENCING at the Southeast corner of the said East Half of Section 24;

THENCE North 00°24'52" West, along the east line of the East Half of said Section 24, a distance of 3845.58 feet;

THENCE South 89°35'08" West a distance of 1280.57 feet to the POINT OF BEGINNING of the herein described tract;

THENCE North 54°03'37" West a distance of 176.50 feet;

THENCE North 35°56'23" East a distance of 192.00 feet;

THENCE South 54°03'37" East a distance of 176.50 feet;

THENCE South 35°56'23" West a distance of 192.00 feet to the POINT OF BEGINNING.

Said tract containing 0.7780 acres more or less.

UNIVERSITY OF OKLAHOMA - NORTH BASE
RELEASE TRACT III

A tract of land lying in the Southwest Quarter of Section 19, Township 9 North, Range 2 West of the Indian Meridian, Cleveland County, Oklahoma, and being more particularly described as follows:

COMMENCING at the Southwest corner of the said Southwest Quarter of Section 19;

THENCE North 89°58'08" East, along the south line of said Southwest Quarter a distance of 1764.79 feet to a point, said point being 941.57 feet South 89°58'08" West of the Southeast corner of said Southwest Quarter;

THENCE North 00°01'52" West a distance of 70.00 feet to the intersection of the rights-of-way for State Highway 77 and Robinson Street, said point being the POINT OF BEGINNING of the herein described tract;

THENCE Northerly and Northwesterly with the Easterly right-of-way for Highway 77 the following nine (9) courses:

1. North 45°33'46" West a distance of 42.81 feet;
2. North 01°04'41" West a distance of 199.64 feet to a point of curvature;
3. Northwesterly on a curve to the left having a radius of 1855.49 feet (said curve subtended by a chord which bears North 09°08'48" West a chord distance of 520.87 feet) an arc distance of 522.60 feet to a point of tangency;
4. North 17°12'55" West a distance of 147.25 feet;
5. North 11°30'17" West a distance of 100.50 feet;
6. North 17°12'55" West a distance of 100.00 feet;
7. North 25°44'46" West a distance of 101.12 feet;
8. North 17°12'55" West a distance of 76.42 feet to a point of curvature;
9. Northwesterly on a curve to the left having a radius of 4971.07 feet (said curve subtended by a chord which bears North 17°13'29" West a chord distance of 1.62 feet) an arc distance of 1.62 feet to a point, said point being on the former westerly right-of-way line of the Oklahoma Railway Company (66 foot right-of-way);

THENCE South 27° 42'44" East, along said former right-of-way line, a distance of 1405.07 feet to a point on the northerly right-of-way line for Robinson Street;

THENCE South 89°58'08" West, along said right-of-way line, parallel with and 70 foot north of the south line of the said Southwest Quarter of Section 19, a distance of 376.03 feet to the POINT OF BEGINNING.

Said tract containing 4.5202 acres or 196,899 square feet more or less.

UNIVERSITY OF OKLAHOMA - NORTH BASE
RELEASE TRACT IV

A tract of land located in the West Half (W ½) of the West Half (W ½) of the Northwest Quarter (NW 1/4) of Section Ten (10), Township Eight (8) North, Range Two (2) West of the Indian Meridian, Norman, Cleveland County, Oklahoma, described as follows:

BEGINNING at the Northwest corner of said Northwest Quarter;

THENCE South 89°42'25" East, along the North line of said Northwest Quarter, a distance of 657.98 feet to the Northeast corner of the West Half of the West Half of the Northwest Quarter;

THENCE South 00°04'22" West, along the East line of the West Half of the West Half of the Northwest Quarter, a distance of 175.92 feet to a point on the North right-of-way line of Oklahoma State Highway No. 9;

THENCE Southwesterly on said right-of-way on a curve to the left having a radius of 10,817.96 feet, a chord bearing of South 76°05'57" West, a chord distance of 677.40 feet, and an arc distance of 677.50 feet to a point on the West line of said Northwest Quarter;

THENCE North 00°01'54" West, along the west line of said Northwest Quarter, a distance of 342.02 feet to the POINT OF BEGINNING.

Said tract containing 3.8555 acres or 167,945 square feet more or less.

By its acceptance of this Surplus Property Deed of Release, the University of Oklahoma covenants and agrees for itself, and its successors and assigns, to comply with and observe all of the aforescribed reservations and restrictions, which are expressly limited to the Property.

IN WITNESS WHEREOF the United States of America has caused this Surplus Property Deed of Release to be executed as of the 13th day of December, 2001.

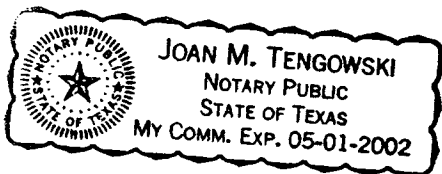
UNITED STATES OF AMERICA

By Naomi L Saunders
Manager, Airports Division
Southwest Region
Federal Aviation Administration
Department of Transportation

THE STATE OF TEXAS)
COUNTY OF TARRANT)

BEFORE ME, the undersigned authority, personally appeared Naomi L Saunders, the above-named official of the Southwest Region, Federal Aviation Administration, Department of Transportation, who acknowledged she is the official who subscribed to the foregoing instrument for the purposes and consideration expressed in the instrument and that the same is executed as the act and deed of the Administrator, Federal Aviation Administration, Department of Transportation, acting for and on behalf of the United States of America.

GIVEN under my hand and seal of office this the 13th day of December, 2001.



Joan M Tengowski
Notary Public
My commission expires: 5-1-02

ACCEPTANCE

The University of Oklahoma does hereby accept this Surplus Property Deed of Release and by such acceptance agrees to all of the terms, conditions and limitations thereof.

UNIVERSITY OF OKLAHOMA

By _____

Title _____

STATE OF OKLAHOMA)
COUNTY OF CLEVELAND)

BEFORE ME, the undersigned authority, personally appeared _____, who acknowledged to me he/she is the official who subscribed the foregoing instrument while acting in the capacity stated therein, that the same was the act of the said University of Oklahoma and that he/she executed the same as the act of said University of Oklahoma for the purposes and consideration and subject to the terms and conditions therein expressed.

GIVEN under my hand and seal of office this the ____ day of _____, 2001.

Notary Public
My commission expires: _____

CERTIFICATE OF UNIVERSITY'S ATTORNEY

I, Joseph Harroz, Jr., acting as attorney for the University of Oklahoma herein referred to as the "grantee," do hereby certify: That I have examined the foregoing Surplus Property Deed of Release and the proceedings taken by the grantee relating thereto, and find that the acceptance thereof by the grantee has been duly authorized and that the execution thereof is in all respects due and proper and in accordance with the laws of the State of Oklahoma, and further that, in my opinion, the Surplus Property Deed of Release constitutes a legal and binding compliance obligation of the grantee in accordance with the terms thereof.

Dated at _____ this _____ day of _____, 2001.

Joseph Harroz, Jr.
Title: General Counsel

March 27-28, 2002

**QUARTERLY FINANCIAL ANALYSIS
for the six months ended December 31, 2001**

EXECUTIVE SUMMARY

Highlights from the Quarterly Financial Analysis (QFA) for the six months ended December 31, 2001 are presented below for information only. For more detailed information, see the QFA report that was provided separately to the Regents prior to the March meeting.

ALL FUNDS, ALL CAMPUSES, COMBINED

- Available resources of \$608.5 million exceeded expenditures of \$559.2 million, resulting in a net increase of \$49.3 million.

NORMAN CAMPUS

- Total available resources of \$301.2 million exceeded expenditures of \$263.0 million, resulting in a net increase of \$38.2 million.
- Education and General resources of \$173.1 million exceeded expenditures of \$133.6 million, resulting in a net increase of \$39.5 million.
- Of the twelve major auxiliary enterprises and service units (those generating year-to-date revenues of \$1 million or more), nine are reporting net increases to the bottom line. The three reporting net decreases were Housing and Food Service (\$428,000), the University Golf Course (\$220,000), and the Department of Public Safety (\$2,000). The losses are due primarily to normal (i.e., seasonal) sales fluctuation patterns. Housing has accumulated sufficient reserves to fund its loss, but working capital loans have been advanced to the Golf Course and Department of Public Safety to fund their respective losses.

HEALTH SCIENCES CENTER

- Total available resources of \$307.3 million exceeded expenditures of \$296.2 million, resulting in a net increase of \$11.1 million.
- Education and General resources of \$64.8 million exceeded expenditures of \$60.6 million, resulting in a net increase of \$4.2 million.
- All four major auxiliary enterprises and service units (those generating year-to-date revenues over \$1 million or more) are reporting net increases to the bottom line. Increases are being reported by Site Support (\$309,000), Telecommunications (\$98,000), Utility System (\$135,000), and Computing Services (\$426,000).
- Professional Practice Plan (PPP) resources of \$69.8 million trailed expenditures of \$75.4 million, resulting in a net decrease of \$5.6 million.
- Heartland Health Plan resources of \$99.1 million trailed expenditures of \$100.3 million, resulting in a net decrease of \$1.2 million.

March 27-28, 2002

**REGENTS' FUND
SEMI-ANNUAL FINANCIAL REPORT
December 31, 2001**

I. Policy Information

As of July 2000, the Regents' Fund Consolidated Investment Fund (CIF) was divested from the Commonfund and reinvested across investment styles and strategies with seventeen separate investment managers and funds. The reallocation of assets was approved by the Board of Regents at their June 2000 meeting and was carried out pursuant to the Regents' Fund *Statement of Investment Policy*. Since the reallocation, the CIF has realized a total return of -6.63%, which trails the benchmark return of -6.18% by 45 basis points.

- Highlights of the *Statement of Investment Policy* are described below.

Target Asset Allocation

<u>Asset Class</u>	Minimum %	Target %	Maximum %
<u>U.S. Equities</u>	52%	55%	58%
International Equities	12%	15%	18%
Fixed Income	27%	30%	33%

Performance Measurement and Objectives

The CIF is a long-term portfolio and should be judged with a long-term perspective. While short-term performance measures are meaningful with respect to due diligence and periodic monitoring of the fund, the performance of the CIF will be judged with the longest time horizon perspective in mind.

Absolute Return Objective - which shall be measured in real (i.e., net of inflation) rate-of-return terms and shall have the longest time horizon for measurement;

The Absolute Return Objective of the CIF is to seek an average total annual return equal to CPI and other costs plus 5%.

Relative Return Objective - which shall be measured as time-weighted rates of return versus market index benchmarks; and,

The Russell 3000 Index is used as the benchmark for the U.S. Equity Component.

The Morgan Stanley Country Index- Europe, Asia and Far East (MSCI EAFE) is used as the benchmark for the International Equity Component.

**REGENTS' FUND
SEMI-ANNUAL FINANCIAL REPORT
December 31, 2001**

I. Policy Information

As of July 2000, the Regents' Fund Consolidated Investment Fund (CIF) was divested from the Commonfund and reinvested across investment styles and strategies with seventeen separate investment managers and funds. The reallocation of assets was approved by the Board of Regents at their June 2000 meeting and was carried out pursuant to the Regents' Fund *Statement of Investment Policy*. Since the reallocation, the CIF has realized a total return of -6.63%, which trails the benchmark return of -6.18% by 45 basis points.

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Target Asset Allocation

Asset Class	Minimum %	Target %	Maximum %
U.S. Equities	52%	55%	58%
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Fixed Income	27%	30%	33%

Performance Measurement and Objectives

The CIF is a long-term portfolio and should be judged with a long-term perspective. While short-term performance measures are meaningful with respect to due diligence and periodic monitoring of the fund, the performance of the CIF will be judged with the longest time horizon perspective in mind.

Absolute Return Objective - which shall be measured in real (i.e., net of inflation) rate-of-return terms and shall have the longest time horizon for measurement;

The Absolute Return Objective of the CIF is to seek an average total annual return equal to CPI and other costs plus 5%.

Relative Return Objective - which shall be measured as time-weighted rates of return versus market index benchmarks; and,

The Russell 3000 Index is used as the benchmark for the U.S. Equity Component.

VI. Cash Gifts and Contributions

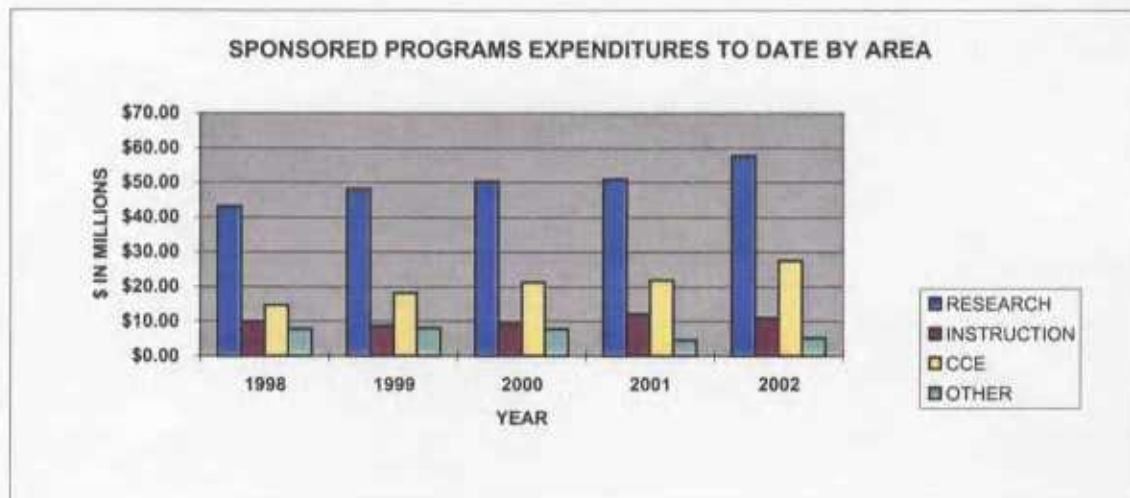
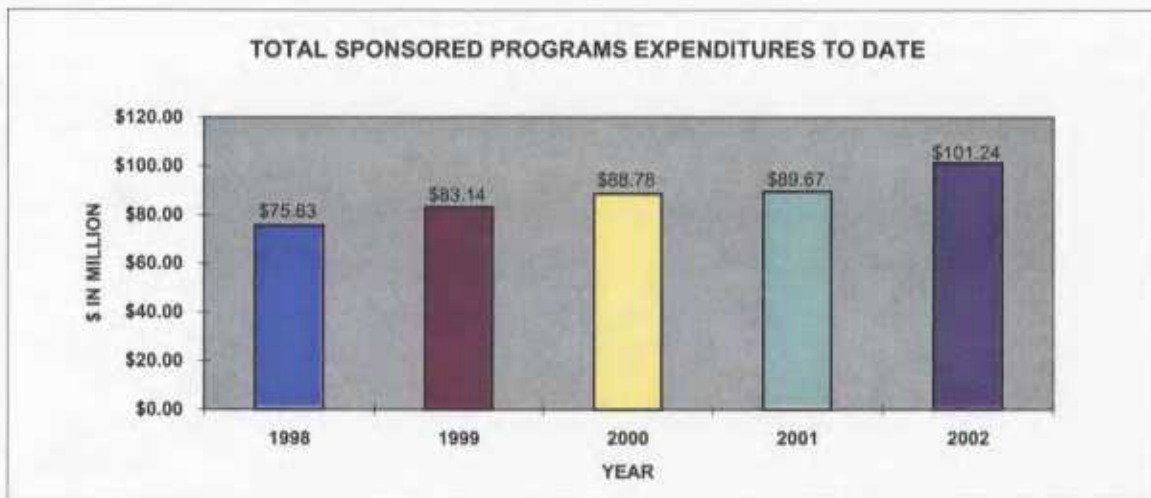
The following cash gifts and contributions were received during the six months ended December 31, 2001.

• Athletic Priority Seating	\$ 376,612
• A gift from the estate of Alice M. Wolfe for the benefit of the Anton and Alice Wolfe Fund	287,291
• A gift from Thelma Gungoll for the benefit of the Gungoll Family Chair in Petroleum Geology and Geophysics	250,000
• A gift from Carole J. Drake for the benefit of the Gungoll Family Chair in Petroleum Geology and Geophysics	125,000
• A gift from Myra B. Ward for the benefit of the Gungoll Family Chair in Petroleum Geology and Geophysics	124,994
•	
• A gift from the Donald E. Hall Trust for the benefit of the Hall Scholarship Fund	50,000
• A gift from the Bradford Estate for the benefit of the Wilber D. Bradford Fund	19,081
• A gift from the Roxie Scott Estate for the benefit of the William J. Scott Scholarship Fund	6,545
• A gift from the Dr. Laurence L. Jones Estate for the benefit of the Laurence L. Jones Scholarship Fund	3,204
• A gift from Dr. and Mrs. R. T. Coussons for the benefit of the Harris D. Riley Jr. Pediatrics Fund	2,500
• A gift from Lay Donna Markland for the benefit of the Harris D. Riley Jr. Pediatrics Fund	2,000
• A gift from the Gertrude S. Mulholland Estate for the benefit of The Mulholland Scholarship Fund	1,576

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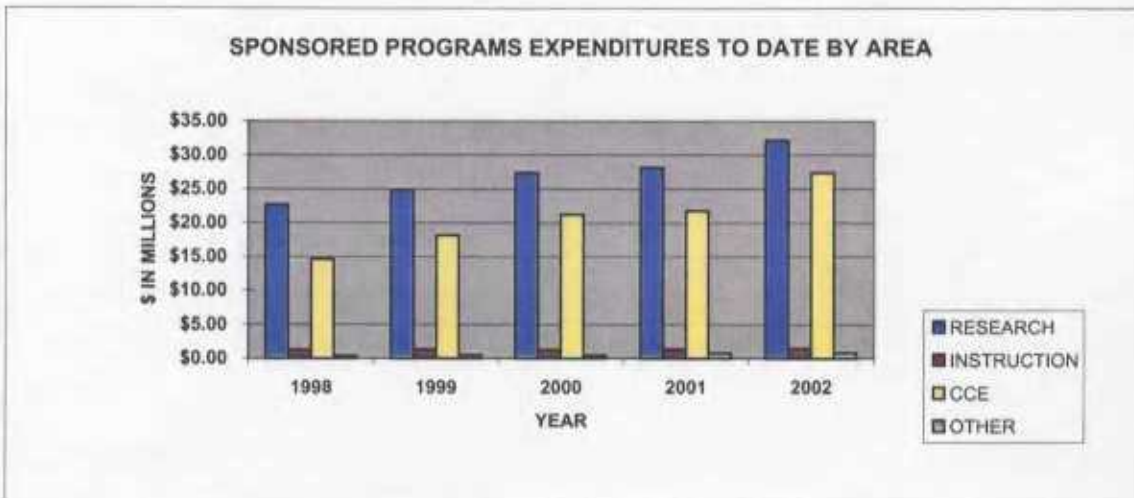
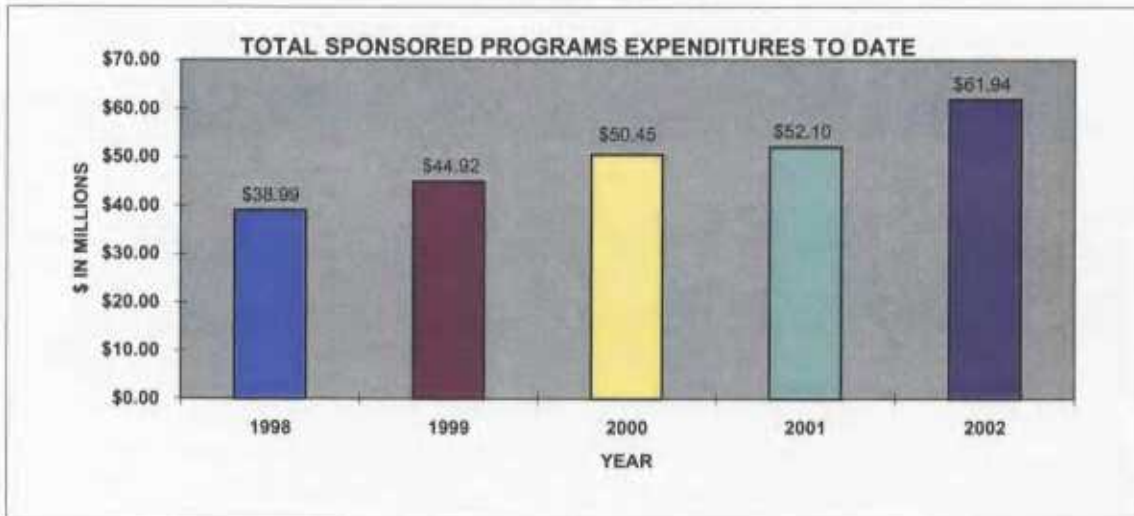
HEALTH SCIENCES CENTER AND NORMAN CAMPUS



	FY 2002 YEAR	YEAR %CHANGE	FY 2001 YEAR	2002 January	MONTH %CHANGE	2001 January
RESEARCH	\$ 57,719,348	13.13%	\$ 51,021,295	\$ 7,958,654	-17.99%	\$ 9,704,703
INSTRUCTION	\$ 10,960,209	-9.94%	\$ 12,169,580	\$ 1,679,080	-19.17%	\$ 2,077,177
CCE	\$ 27,375,214	25.67%	\$ 21,783,625	\$ 4,385,087	0.62%	\$ 4,357,993
OTHER	\$ 5,185,570	10.52%	\$ 4,692,146	\$ 1,025,473	9.13%	\$ 939,663
TOTAL	\$101,240,341	12.91%	\$ 89,666,646	\$ 15,048,295	-11.89%	\$17,079,535

THE UNIVERSITY OF OKLAHOMA

NORMAN CAMPUS

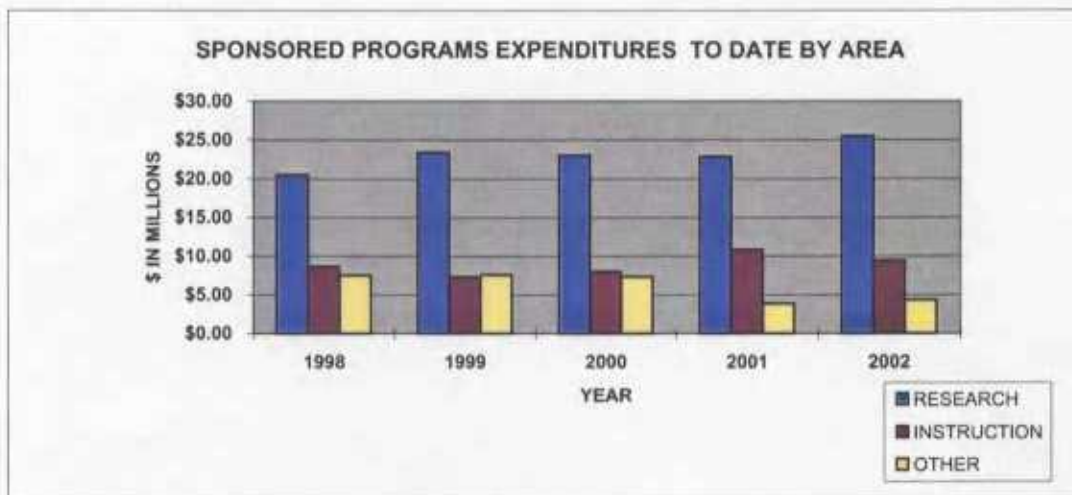
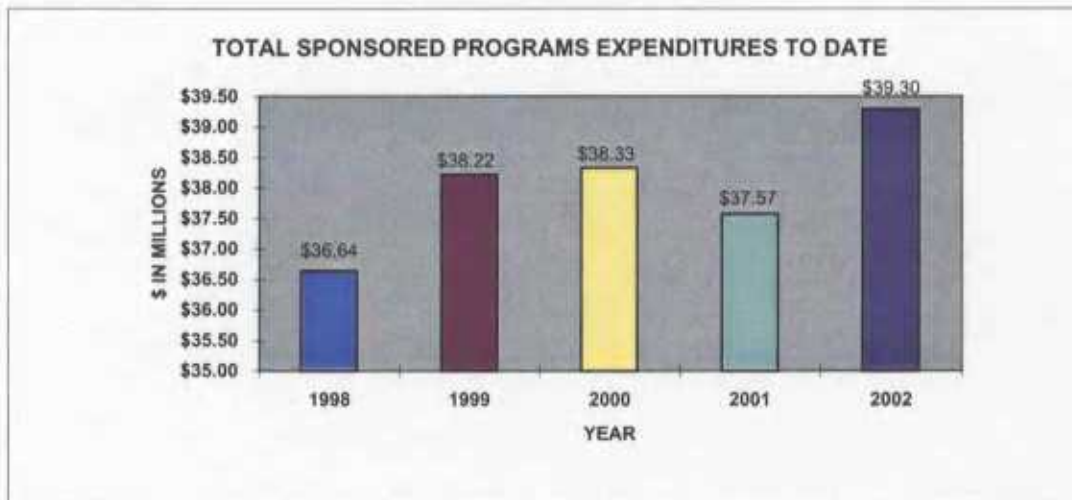


	FY 2002 YEAR	YEAR %CHANGE	FY 2001 YEAR	2002 January	MONTH %CHANGE	2001 January
RESEARCH	\$ 32,169,975	14.30%	\$ 28,145,818	\$ 3,910,727	-3.55%	\$ 4,054,557
INSTRUCTION	\$ 1,536,175	12.33%	\$ 1,367,530	\$ 345,412	38.79%	\$ 248,874
CCE	\$ 27,375,214	25.67%	\$ 21,783,625	\$ 4,385,087	35.93%	\$ 3,226,022
OTHER	\$ 860,886	7.73%	\$ 799,147	\$ 354,481	63.31%	\$ 217,065
TOTAL	\$ 61,942,250	18.90%	\$ 52,096,120	\$ 8,995,708	16.13%	\$ 7,746,517

NORMAN CAMPUS

THE UNIVERSITY OF OKLAHOMA

HEALTH SCIENCES CENTER

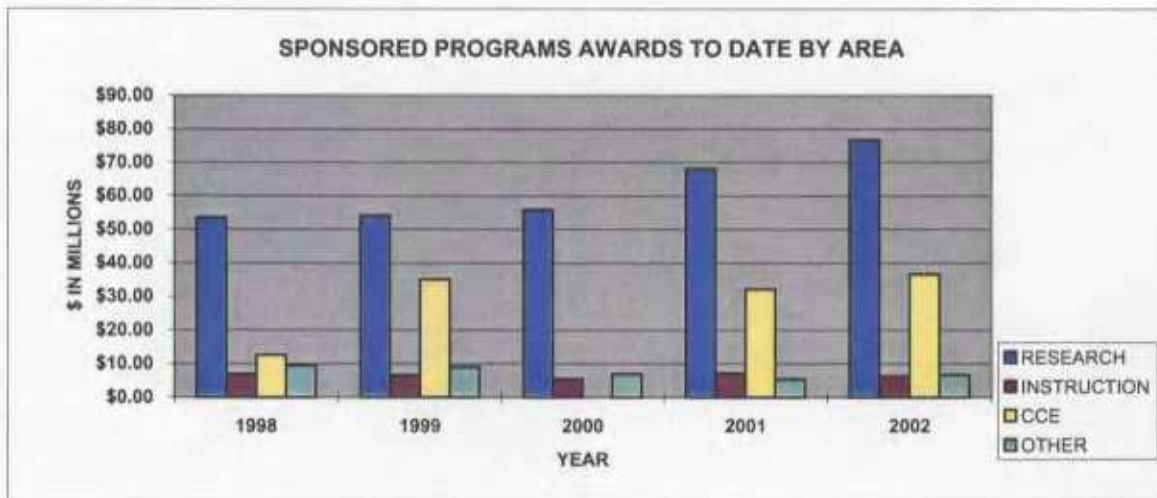
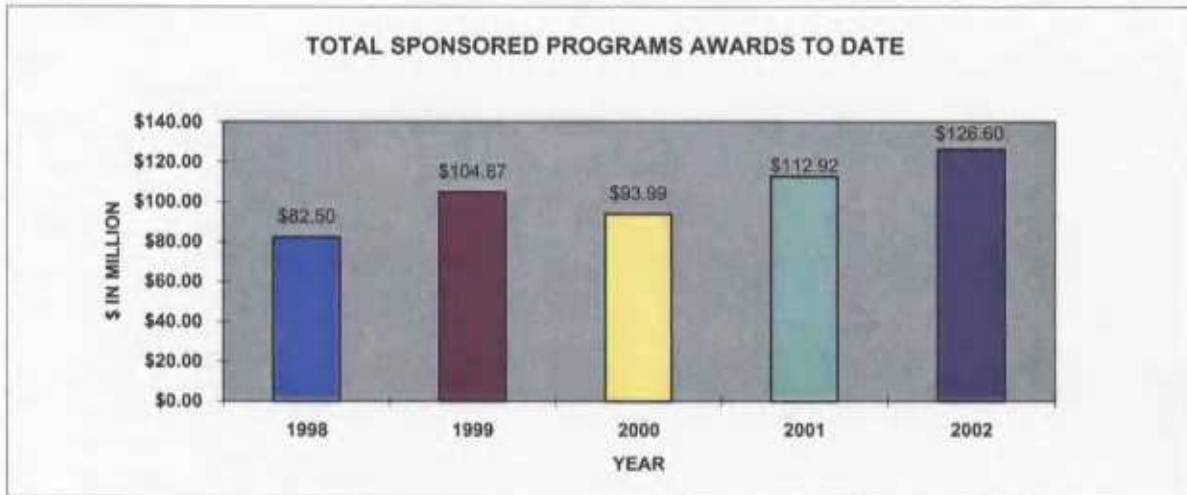


	FY 2002 YEAR	YEAR %CHANGE	FY 2001 YEAR	2002 January	MONTH %CHANGE	2001 January
RESEARCH	\$ 25,549,373	11.69%	\$ 22,875,477	\$ 4,047,927	27.79%	\$ 3,167,726
INSTRUCTION	\$ 9,424,034	-12.76%	\$ 10,802,050	\$ 1,333,668	-22.53%	\$ 1,721,557
OTHER	\$ 4,324,684	11.09%	\$ 3,892,999	\$ 670,992	47.01%	\$ 456,412
TOTAL	\$ 39,298,091	4.60%	\$ 37,570,526	\$ 6,052,587	13.22%	\$ 5,345,695

HEALTH SCIENCES CENTER

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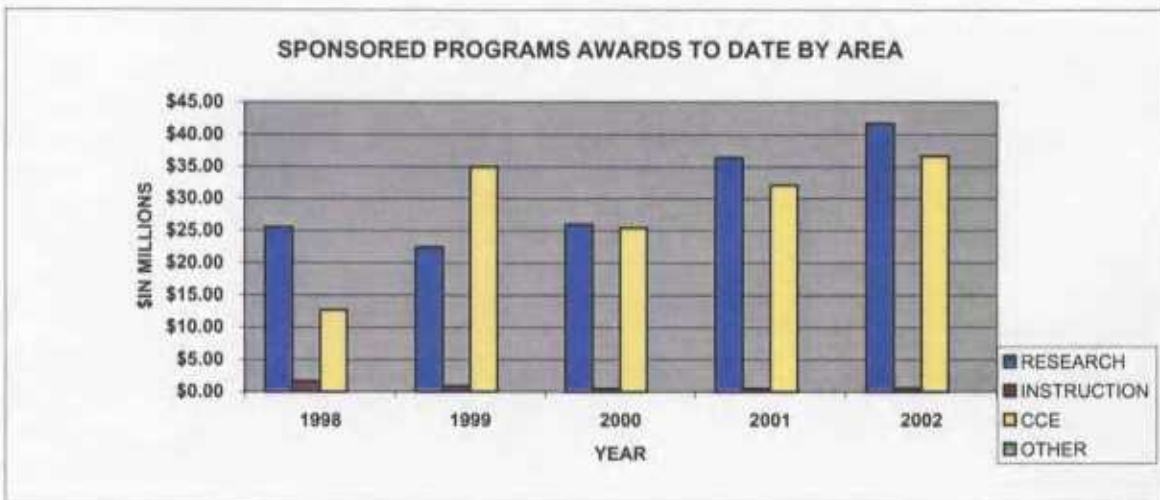
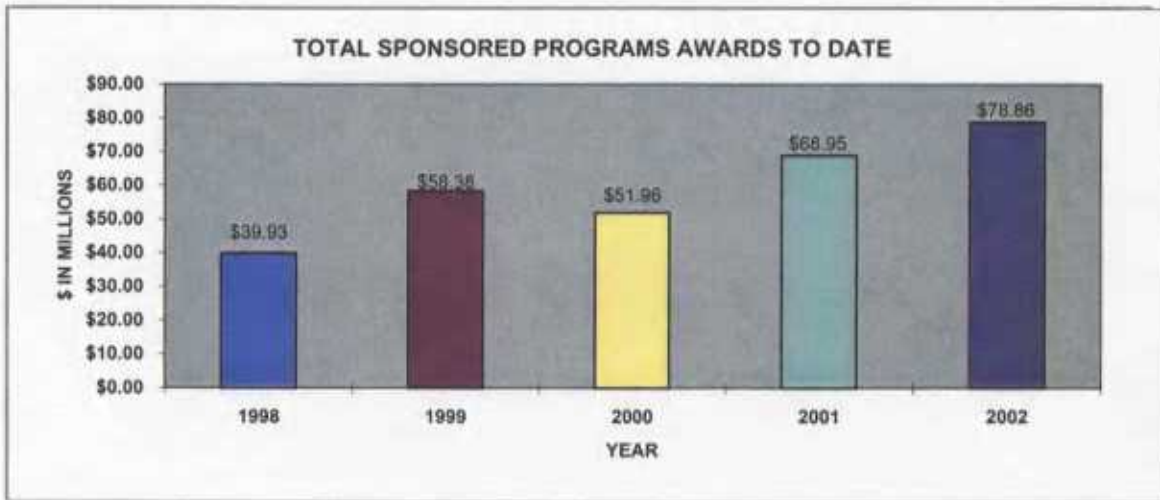
NORMAN CAMPUS AND HEALTH SCIENCES CENTER



	FY 2002 YEAR	YEAR %CHANGE	FY 2001 YEAR	2002 January	MONTH %CHANGE	2001 January
RESEARCH	\$ 76,774,363	12.74%	\$ 68,099,786	\$ 9,626,169	-40.96%	\$ 16,305,612
INSTRUCTION	\$ 6,435,110	-11.42%	\$ 7,265,094	\$ 280,139	3901.99%	\$ 7,000
CCE	\$ 36,606,832	14.09%	\$ 32,085,469	\$ 13,600,241	4043.28%	\$ 328,248
OTHER	\$ 6,785,918	24.13%	\$ 5,466,648	\$ 1,302,308	1690.11%	\$ 72,750
TOTAL	\$ 126,602,223	12.12%	\$ 112,916,997	\$ 24,808,857	48.44%	\$ 16,713,610

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NORMAN CAMPUS



	FY 2002 YEAR	YEAR %CHANGE	FY 2001 YEAR	2002 January	MONTH %CHANGE	2001 January
RESEARCH	\$ 41,652,766	14.53%	\$ 36,368,343	\$ 6,637,997	-11.20%	\$ 7,475,459
INSTRUCTION	\$ 596,945	20.71%	\$ 494,537	\$ 4,950	-63.28%	\$ 13,480
CCE	\$ 36,606,832	14.09%	\$ 32,085,469	\$ 13,600,241	49.81%	\$ 9,078,383
OTHER	\$ -		\$ -	\$ -		\$ -
TOTAL	\$ 78,856,543	14.37%	\$ 68,948,349	\$ 20,243,188	22.19%	\$ 16,567,322

NORMAN CAMPUS

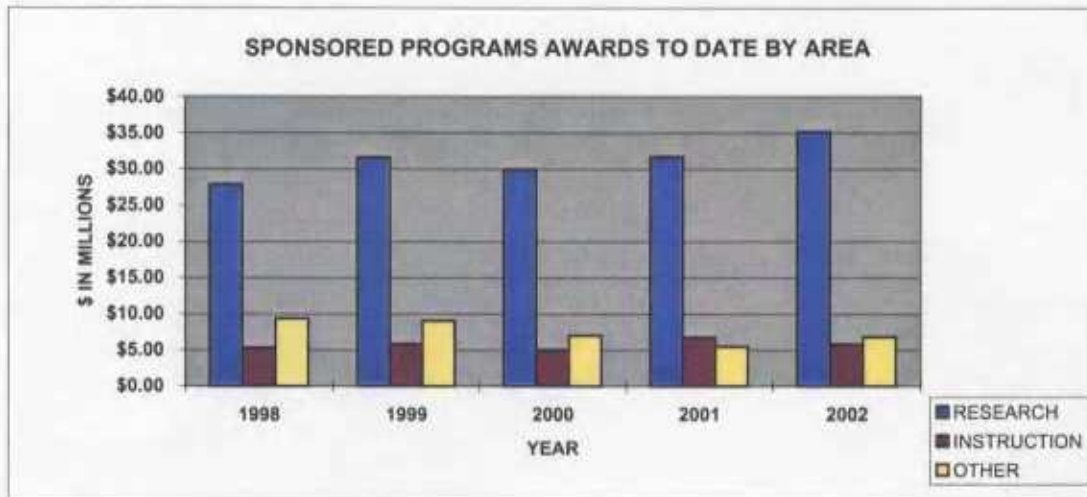
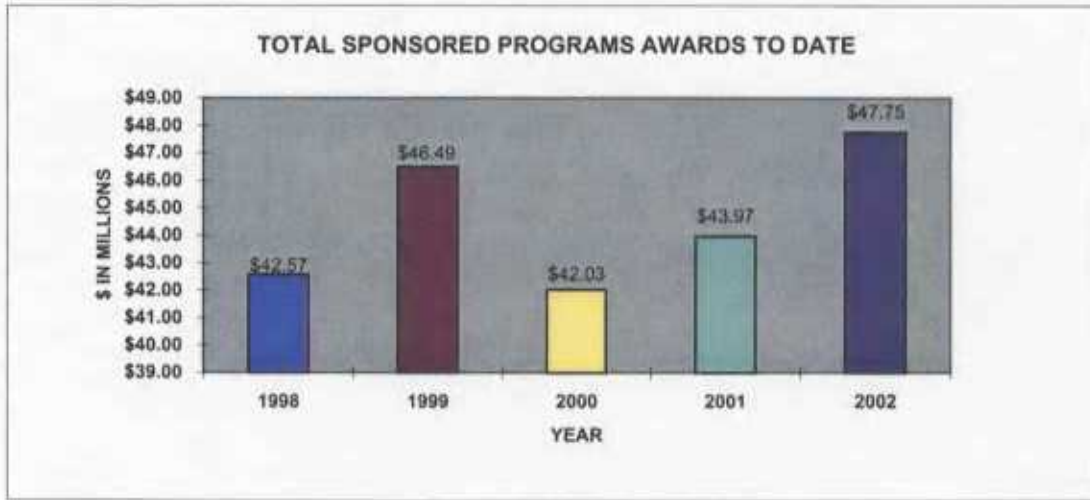
March 27-28, 2002

**NORMAN CAMPUS
REPORT OF CONTRACTS AWARDED (OVER \$100K)
January 2002**

AWD #	AGENCY	TITLE	VALUE	PERIOD	PI(S)
010244	US-DOE	Battelle - Pacific Northwest National Laboratory	\$358,003	12 mons	Lamb, P. - Meteorology Bahrmann, C. - CIMMS
020107	OK - DOT	Resilient Modulus Testing and Density Gradient Analysis of Selected Asphalt Mixes	\$101,522	12 mons	Zaman, Md - CEES
020156	NSF	Multicomponent Diffusion and Speciation Reactions of Major Melt Components, High Field Strength Elements, and Ligands in Haplogranite Melt	\$330,000	24 mons	London, D. - Geology & Geophysics Dewers, T. - Geology & Geophysics
020167	NSF	Purchase of a CCD-Equipped Single Crystal X-Ray Diffractometer	\$173,850	36 mons	Dryhurst, G. - Chemistry & Biochemistry
4921	HHS-SAM	SW Caps Year 02	\$1,500,000	12 mons	Lowther, M. - CCE CSSWPC
4932	HHS-ACF	NRC Youth Development FY02	\$1,007,377	12 mons	Correia, P. - CCE CSNRC
5047	OK-DHS	CARE FY02	\$741,821	12 mons	Thomas, J. - CCE CSCPM
5206	US-EDUC	Early Steps to Literacy	\$1,522,290	12 mons	Bail, R. - CCE CSCECPD
5232	ST-AZ	Arizona CTC Survey	\$102,639	12 mons	Lowther, M. - CCE CSSWPC
5254	NP-PMI	PMI/PDP 2002	\$344,756	12 mons	Hoadley, C. - CCE ASAVP
5356	NP-AIA	AIA 2002	\$412,526	12 mons	Hoadley, C. - CCE ASAVP
5377	DOT-FAA	FAA Task 1 Year 02	\$308,017	12 mons	Haley, C. - CCE ASFAA
5378	DOT-FAA	FAA Task 2 Year 02	\$1,093,941	12 mons	Haley, C. - CCE ASFAA
5384	DOT-FAA	FAA Task 10 Year 02	\$865,920	12 mons	Haley, C. - CCE ASFAA
5385	DOT-FAA	FAA Task 11 Year 02	\$1,468,148	12 mons	Haley, C. - CCE ASFAA
5386	DOT-FAA	FAA Task 12 Year 02	\$814,539	12 mons	Haley, C. - CCE ASFAA
5387	DOT-FAA	FAA Task 13 Year 02	\$963,852	12 mons	Haley, C. - CCE ASFAA
5388	DOT-FAA	FAA Task 14 Year 02	\$714,802	12 mons	Haley, C. - CCE ASFAA
5390	DOT-FAA	FAA Task 21 Year 02	\$354,991	12 mons	Haley, C. - CCE ASFAA
5391	DOT-FAA	FAA Task 22 Year 02	\$429,069	12 mons	Haley, C. - CCE ASFAA
5397	DOT-FAA	FAA Task 30 Year 02	\$648,682	12 mons	Haley, C. - CCE ASFAA
5407	DOT-FAA	FAA Task 20 Year 02	\$258,155	12 mons	Haley, C. - CCE ASFAA
TOTAL			\$14,514,900		

THE UNIVERSITY OF OKLAHOMA

HEALTH SCIENCES CENTER



	FY 2002 YEAR	YEAR %CHANGE	FY 2001 YEAR	2002 January	MONTH %CHANGE	2001 January
RESEARCH	\$ 35,121,597	10.68%	\$ 31,731,443	\$ 2,988,172	-24.62%	\$ 3,964,030
INSTRUCTION	\$ 5,838,165	-13.77%	\$ 6,770,557	\$ 275,189	616.64%	\$ 38,400
OTHER	\$ 6,785,918	24.13%	\$ 5,466,648	\$ 1,302,308	504.34%	\$ 215,494
TOTAL	\$ 47,745,680	8.59%	\$ 43,968,648	\$ 4,565,669	8.24%	\$ 4,217,924

HEALTH SCIENCES CENTER

March 27-28, 2002

HEALTH SCIENCES CENTER
 REPORT OF CONTRACTS AWARDED (OVER \$100K)

December 2001

AWARD NO.	AGENCY	TITLE	VALUE	PERIOD	PI(S)
C1116300	National Heart, Lung and Blood Institute	Membrane Trafficking of P-Selectin	\$324 K	12 mos.	Dr. R. P. McEver William K. Warren Medical Research Institute
C1161201	National Institute of Allergy and Infectious Diseases	Novel Enterococcal Toxin: Regulation of Expression	\$181 K	12 mos.	Dr. M. S. Gilmore Dept of Ophthalmology
C1212824	National Institute on Alcohol Abuse and Alcoholism	Biopsychology Training in Alcohol Research	\$260 K	12 mos.	Dr. F. A. Holloway Dept of Psychiatry and Behavioral Sciences
C2308016	Oklahoma Department of Human Services	To continue OITP thru referral of infants in NICU	\$354 K	12 mos.	Dr. R. E. Sheldon Dept of Pediatrics
C3006101	National Institute of Diabetes and Digestive and Kidney Diseases	Ionic Currents in Gastrointestinal Muscularis Mucosa	\$200 K	12 mos.	Dr. H. I. Akbarali Dept of Physiology
C3012901	National Cancer Institute	Cervical Cancer: Predictive Assay by MR Imaging	\$125 K	11 mos.	Dr. N. A. Mayr Dept of Radiological Sciences
C7013102	CryoLife, Inc.	A Chronic Hemodynamic Function Study of a SynerGra	\$362 K	24 mos.	Dr. R. C. Elkins Dept of Surgery
C8032801	Noven Pharmaceuticals, Inc.	Transdermal System in patients with ADHD	\$109 K	9 mos.	Dr. M. Wolraich Pediatrics Child Study Center
C8033301	Bristol-Myers Squibb Company	Study of OPC906 for Prevention of Deep Vein Thromb	\$123 K	11 mos.	Dr. G. E. Raskob Dept of Biostatistics and Epidemiology
C8033601	Eli Lilly and Company	Raloxifene Alendronate Comparison in Postmenopausa	\$144 K	61 mos.	Dr. L. Olansky Medicine Endocrinology

AWARD NO.	AGENCY	TITLE	VALUE	PERIOD	PI(S)
Totals	10		\$2.182 K		

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HEALTH SCIENCES CENTER
 REPORT OF CONTRACTS AWARDED (OVER \$100K)

January 2002

AWARD NO.	AGENCY	TITLE	VALUE	PERIOD	PI(S)
C1004702	Oklahoma Center for the Advancement of Science and Technology	Novel Technology for the Production of Hyaluronan	\$129 K	12 mos	Dr. P. H. Weigel Dept of Biochemistry and Molecular Biology
C1007901	Department of Labor	Innovative Demonstration for Youth with Disabilities	\$250 K	12 mos	Ms. L. Sylvester L. M. Tolbert Library and Resource Center for Developmental Disabilities
C1008401	Centers for Disease Control and Prevention	Women's Emotional and Rational Response to High Risk	\$271 K	12 mos	Dr. R. M. Hamm Family Medicine Vice Chair/Operations
C1134209	National Institute of Allergy and Infectious Diseases	Role of T-Cells and Immunity to Cryptococcosis	\$266 K	12 mos	Dr. J. W. Murphy Dept of Microbiology and Immunology
C1142103	National Institute of Allergy and Infectious Diseases	Monocyte-specific Chemoattractant from Human PMN	\$187 K	12 mos	Dr. H. Pereira Center for Neurosciences
C1155206	Bureau of Health Professions	Ryan White Title III Outpatient Early Intervention	\$794 K	12 mos	Dr. R. A. Greenfield Medicine Infectious Diseases
C1163401	National Institute of Diabetes and Digestive and Kidney Diseases	Development Glycobiology of <i>Caenorhabditis Elegans</i>	\$267 K	12 mos	Dr. R. D. Cummings Dept of Biochemistry and Molecular Biology
C1295604	Indian Health Service	American Indian Nursing Student Success	\$228 K	12 mos	Dr. P. B. Forni Nursing Office of the Dean

AWARD NO.	AGENCY	TITLE	VALUE	PERIOD	PI(S)
C3009702	Oklahoma Department of Mental Health and Substance Abuse Services	Support Services for Keating Substance Abuse	\$135 K	12 mos	Dr. S. F. Allen Dept of Psychiatry and Behavioral Sciences
C3013001	Department of Education	Learning Travel Skills: Effects of Power Mobility	\$173 K	12 mos	Dr. I. R. McEwen Dept of Physical Therapy
C3014401	Department of Agriculture	Genome Sequencing of Actinobacillus Pleuropneumoni	\$133 K	13 mos	Dr. D. W. Dyer Dept of Microbiology and Immunology
C5013701	American Diabetes Association	Role of Frataxin Gene Mutations in the Pathogenesis	\$100 K	12 mos	Dr. S. Bidichandani Dept of Biochemistry and Molecular Biology
C7012001	Transurgical, Inc.	Acute Thigh Studies	\$183 K	12 mos	Dr. H. Nakagawa Medicine Cardiology
C7013901	3M Pharmaceuticals Research	cDNA Array Analysis of Human Bladder Cancer	\$235 K	12 mos	J. R. Saban Dept of Physiology
C8032701	Sanofi Pharmaceuticals, Inc.	Weight Reducing Effect - SR141716	\$118 K	12 mos	Dr. L. Olansky Medicine Endocrinology
Totals	15		\$3,469 K		